

**BUSINESS RECORDS DECLARATION**

I, Leticia Morales, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23622468

Document Type	Account #	Paper Count	Total Copies
Statements	XXXXXX2607	99	99
Deposits with offsets	XXXXXX4799	1	1
Checks/Debits	XXXXXX2607	24	24
Checks/Debits	XXXXXX4799	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX2607	142	142
Statements	XXXXXX4799	4	4
Total Copies Delivered:			270

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 11th day of June, 2020, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23622468; Agency Case No: 2020r00352001

Wells Fargo Everyday CheckingAccount number: **5799722607** ■ December 11, 2018 - December 20, 2018 ■ Page 1 of 4

CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

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Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
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Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/11	\$0.00
Deposits/Additions	121.32
Withdrawals/Subtractions	- 121.32
Ending balance on 12/20	\$0.00

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: **5799722607** ■ December 11, 2018 - December 20, 2018 ■ Page 2 of 4

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/13		Transfer From Saintillus Chaloner on 12/13 Ref # Bacb9929C2D6	44.32		
12/13		Transfer to Rony on 12/13 Ref #Rp05Jg6Rhg		44.32	0.00
12/17		ATM Cash Deposit on 12/16 1500 Federal Way Delray Beach FL 0004100 ATM ID 0602L Card 9097	75.00		
12/17		ATM Cash Deposit on 12/16 1500 Federal Way Delray Beach FL 0004106 ATM ID 0602L Card 9097	2.00		
12/17		Transfer to Shalamalielbey on 12/16 Ref #Rp05Jwyxfl		20.00	
12/17		Transfer to Rony on 12/16 Ref #Rp05Jxkdf7		57.00	0.00
Ending balance on 12/20					0.00
Totals			\$121.32	\$121.32	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/23/2018 - 12/20/2018 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC



IMPORTANT ACCOUNT INFORMATION

On January 7, 2019, we will add the capability to receive real-time payments through the RTP® system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

Receiving RTP Payments

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

Account number: **5799722607** ■ December 11, 2018 - December 20, 2018 ■ Page 3 of 4



- The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of this Agreement.
 - RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.
 - RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes.
- Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

We are adding the following clarification in the section of the Deposit Account Agreement titled "Rights and Responsibilities" under the subsection "When can we close your account?":

Important information for Consumer and non-analyzed Business accounts with a zero balance: An account with a zero-balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- In order to prevent automatic closure, an account with a zero-balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date. IOLTA and RETA accounts require a qualifying transaction within ten months of the most recent fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Account number: **5799722607** ■ December 11, 2018 - December 20, 2018 ■ Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday CheckingAccount number: **5799722607** ■ December 21, 2018 - January 22, 2019 ■ Page 1 of 4

CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
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Account options

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/21	\$0.00
Deposits/Additions	480.00
Withdrawals/Subtractions	- 478.00
Ending balance on 1/22	\$2.00

Account number: **5799722607**

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Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: **5799722607** ■ December 21, 2018 - January 22, 2019 ■ Page 2 of 4

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/24		ATM Cash Deposit on 12/22 1500 Federal Way Delray Beach FL 0006698 ATM ID 0602L Card 9097	66.00		
12/24		ATM Cash Deposit on 12/24 1660 South Congress Avenue Delray Beach FL 0002502 ATM ID 0685H Card 9097	50.00		
12/24		Purchase authorized on 12/22 Publix Super Mar 1538 Sou Delray Beach FL P00588356788945183 Card 9097		4.98	
12/24		Purchase authorized on 12/22 Sunoco 08792129 Delray Beach FL P0000000789367581 Card 9097		4.58	
12/24		Purchase authorized on 12/22 Sunoco 08792129 Delray Beach FL P0000000879602962 Card 9097		2.92	
12/24		Purchase authorized on 12/22 Sweets Sensational Delray Beach FL S308356860965842 Card 9097		8.00	
12/24		Purchase authorized on 12/22 Checkers 6282 Delray Beach FL S588357001474634 Card 9097		6.74	
12/24		Transfer to Clardy Joseph on 12/22 Ref #Rp05Ksdh8J		38.00	
12/24		Non-WF ATM Withdrawal authorized on 12/24 725 W Atlantic Ave Delray Beach FL 00388359068478817 ATM ID Cs56769 Card 9097		22.99	
12/24		Non-Wells Fargo ATM Transaction Fee		2.50	
12/24		Transfer to Triveno Andreas on 12/24 Ref #Rp05KY7Fwx		27.00	-1.71
12/31		ATM Cash Deposit on 12/29 1500 Federal Way Delray Beach FL 0008991 ATM ID 0602L Card 9097	42.00		
12/31		Transfer From Maleh Sophie on 12/30 Ref #Pp05LI7Bzx	100.00		
12/31		Transfer to Triveno Andreas on 12/29 Ref #Rp05Lh85N9		40.29	
12/31		ATM Withdrawal authorized on 12/30 1500 Federal Way Delray Beach FL 0009451 ATM ID 0602L Card 9097		100.00	0.00
1/3		Transfer From Maleh Sophie on 01/03 Ref #Pp05M6Lv6H	120.00		
1/3		ATM Withdrawal authorized on 01/03 1500 Federal Way Delray Beach FL 0000914 ATM ID 0602L Card 9097		120.00	0.00
1/7		Transfer From Maleh Sophie on 01/06 Ref #Pp05Mmyq4F	100.00		
1/7		ATM Withdrawal authorized on 01/06 1500 Federal Way Delray Beach FL 0002383 ATM ID 0602L Card 9097		100.00	0.00
1/16		Transfer From Saintillus Chaloner on 01/16 Ref #Bac3Aff2Cb5	2.00		2.00
Ending balance on 1/22					2.00
Totals			\$480.00	\$478.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/21/2018 - 01/22/2019 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Minimum daily balance
- Total amount of qualifying direct deposits
- Total number of posted Wells Fargo Debit Card purchases and/or payments
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

\$1,500.00
\$500.00
10

This fee period

-\$1.71 ☐
\$0.00 ☐
5 ☐

Account number: **5799722607** ■ December 21, 2018 - January 22, 2019 ■ Page 3 of 4



Monthly service fee summary (continued)

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

☐

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Account number: **5799722607** ■ December 21, 2018 - January 22, 2019 ■ Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

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 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday CheckingAccount number: **5799722607** ■ January 23, 2019 - February 21, 2019 ■ Page 1 of 3

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Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 1/23	\$2.00
Deposits/Additions	90.00
Withdrawals/Subtractions	- 100.75
Ending balance on 2/21	-\$8.75

Account number: **5799722607**

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For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

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Account number: **5799722607** ■ January 23, 2019 - February 21, 2019 ■ Page 2 of 3

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/6		Transfer From Kiera Katz on 02/06 Ref # Vsawrgccgho9 No Memo Provided	20.00		22.00
2/8		Purchase authorized on 02/08 7-Eleven Lake Worth FL P00000000679873659 Card 9097		0.96	
2/8		Purchase with Cash Back \$ 10.00 authorized on 02/08 7-Eleven Lake Worth FL P00000000882968926 Card 9097		18.02	3.02
2/13		ATM Cash Deposit on 02/13 1500 Federal Way Delray Beach FL 0006105 ATM ID 0602L Card 9097	70.00		
2/13		Purchase authorized on 02/13 Publix Super Mar 1538 Sou Delray Beach FL P00389044435921545 Card 9097		0.99	72.03
2/14		Recurring Payment authorized on 02/13 ABC*Planet Fitness 561-5016180 FL S589044538974406 Card 9097		10.70	61.33
2/15		Purchase authorized on 02/13 Go *Smart Mobile 877-582-7788 FL S389044453423506 Card 9097		60.08	1.25
2/21		Monthly Service Fee		10.00	-8.75
Ending balance on 2/21					-8.75
Totals			\$90.00	\$100.75	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

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Fee period 01/23/2019 - 02/21/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$1.25 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	5 <input type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Account number: **5799722607** ■ January 23, 2019 - February 21, 2019 ■ Page 3 of 3



Worksheet to balance your account

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A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
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Wells Fargo Everyday CheckingAccount number: **5799722607** ■ February 22, 2019 - March 20, 2019 ■ Page 1 of 3

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 2/22	- \$8.75
Deposits/Additions	990.00
Withdrawals/Subtractions	- 934.97
Ending balance on 3/20	\$46.28

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: **5799722607** ■ February 22, 2019 - March 20, 2019 ■ Page 2 of 3

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/27		Transfer From Saintillus Chaloner on 02/27 Ref # Baca589Bc53F Donation	793.00		
2/27		Transfer to Rony on 02/27 Ref #Rp05Vb37CC		784.25	0.00
3/8		Transfer From Rony Saintil on 03/08 Ref # Cofdspwuv7Sh	13.00		13.00
3/11		Transfer From Rony Saintil on 03/11 Ref # Coigiqn9Z2U1	4.00		17.00
3/12		ATM Cash Deposit on 03/12 1500 Federal Way Delray Beach FL 0006561 ATM ID 0602L Card 9097	70.00		87.00
3/13		Purchase authorized on 03/08 Social Payments Ba Dublin Irl S469067845111073 Card 9097		9.99	77.01
3/14		Recurring Payment authorized on 03/13 ABC*Planet Fitness 561-5016180 FL S469072511781287 Card 9097		10.70	66.31
3/18		ATM Cash Deposit on 03/16 1500 Federal Way Delray Beach FL 0008115 ATM ID 0602L Card 9097	80.00		
3/18		Purchase authorized on 03/15 Alliancerx Walgree 800-345-1985 AZ S389074614135195 Card 9097		19.95	
3/18		Purchase authorized on 03/16 Go *Smart Mobile 877-582-7788 FL S309075490760893 Card 9097		60.08	66.28
3/19		Zelle From Kroeze Casey on 03/19 Ref # Pp05Y7Vfvy	30.00		96.28
3/20		Zelle to Rony on 03/20 Ref #Rp05Yfzhvt		40.00	
3/20		Monthly Service Fee		10.00	46.28
Ending balance on 3/20					46.28
Totals			\$990.00	\$934.97	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/22/2019 - 03/20/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$8.75 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RCRC		

Account number: **5799722607** ■ February 22, 2019 - March 20, 2019 ■ Page 3 of 3



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday CheckingAccount number: **5799722607** ■ March 21, 2019 - April 18, 2019 ■ Page 1 of 4

CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 3/21	\$46.28
Deposits/Additions	273.00
Withdrawals/Subtractions	- 318.47
Ending balance on 4/18	\$0.81

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: **5799722607** ■ March 21, 2019 - April 18, 2019 ■ Page 2 of 4

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/26		Zelle From Rony Saintil on 03/26 Ref # Coffmhvj4ly3	10.00		56.28
3/29		Zelle From Rony Saintil on 03/29 Ref # Cof8Gogioh50	5.00		
3/29		Zelle From Rony Saintil on 03/29 Ref # Cofjsw5K0Je2	5.00		66.28
4/1		Zelle From Rony Saintil on 04/01 Ref # Cofnd00Innil	5.00		71.28
4/3		Zelle From Kroez Casey on 04/03 Ref # Pp062G9Lz2	30.00		101.28
4/4		Zelle From Rony Saintil on 04/04 Ref # Cofdhfkp5CI7	10.00		
4/4		ATM Withdrawal authorized on 04/04 1500 Federal Way Delray Beach FL 0005232 ATM ID 0602L Card 9097		20.00	91.28
4/8		Zelle From Rony Saintil on 04/06 Ref # Cof6Dyooa5A8	26.00		
4/8		Purchase authorized on 04/05 Jersey Mikes 13010 Delray Beach FL S469095565453450 Card 9097		14.61	
4/8		Purchase authorized on 04/07 Lyft *Ride Sun 9 Lyft.Com CA S469097488233896 Card 9097		10.26	
4/8		Purchase authorized on 04/08 ABC Minimart & Deli. Delray Beach FL P0000000083580270 Card 9097		5.19	87.22
4/10		Purchase authorized on 04/09 Lyft *Ride Tue 1 Lyft.Com CA S469099543339240 Card 9097		7.13	
4/10		Purchase authorized on 04/09 Lyft *Ride Tue 1 Lyft.Com CA S469099586778193 Card 9097		7.51	72.58
4/12		Zelle From Kiera Katz on 04/12 Ref # Vsa2Fa9Ohvhy No Memo Provided	20.00		
4/12		Purchase authorized on 04/10 0951 Planet Fitness Delray Beach FL S589100451967084 Card 9097		2.00	
4/12		Purchase authorized on 04/10 Checkers 6282 Delray Beach FL S389100529996205 Card 9097		4.91	
4/12		Zelle to Rony on 04/12 Ref #Rp063Pxls5		60.00	
4/12		Zelle to Rony on 04/12 Ref #Rp063Q4Zgc		20.00	5.67
4/15		Zelle From Maleh Sophie on 04/14 Ref # Pp063Vky8	62.00		
4/15		Zelle From Maleh Sophie on 04/15 Ref # Pp0642Blzd	50.00		
4/15		Purchase authorized on 04/12 Delray Marathon Delray Beach FL P00589103167941264 Card 9097		5.33	
4/15		Non-WF ATM Withdrawal authorized on 04/14 555 NE 5th Ave Delray Beach FL 00309104817549733 ATM ID A073901 Card 9097		22.95	
4/15		Non-Wells Fargo ATM Transaction Fee		2.50	
4/15		Purchase authorized on 04/15 Walgreens Store 430 NE 6T Delray Beach FL P00309105708711394 Card 9097		8.55	78.34
4/16		Zelle From Maleh Sophie on 04/16 Ref # Pp0647R4M8	50.00		
4/16		Non-WF ATM Withdrawal authorized on 04/16 301 West Atlantic Ave Delray Beach FL 00469106684126490 ATM ID P265228 Card 9097		42.00	
4/16		Non-Wells Fargo ATM Transaction Fee		2.50	83.84
4/17		Purchase authorized on 04/15 Go *Smart Mobile 877-582-7788 FL S469105556244709 Card 9097		60.08	
4/17		Purchase authorized on 04/15 Checkers 6282 Delray Beach FL S389105722414733 Card 9097		7.25	
4/17		Recurring Payment authorized on 04/16 ABC*Planet Fitness 561-5016180 FL S589106502176278 Card 9097		10.70	5.81
4/18		Purchase authorized on 04/17 5076 Dominos Pizza 321-723-9057 FL S589108075570518 Card 9097		5.00	0.81
Ending balance on 4/18					0.81
Totals			\$273.00	\$318.47	

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Account number: **5799722607** ■ March 21, 2019 - April 18, 2019 ■ Page 3 of 4

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/21/2019 - 04/18/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$0.81 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	13 <input checked="" type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Account number: 5799722607 ■ March 21, 2019 - April 18, 2019 ■ Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

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Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

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[illegible]

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

May 20, 2019 ■ Page 1 of 5



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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Account options

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 4/19	\$0.81
Deposits/Additions	2,056.00
Withdrawals/Subtractions	- 2,014.81
Ending balance on 5/20	\$42.00

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

May 20, 2019 ■ Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19		Zelle From Frank Peter Catinella on 04/19 Ref # Jpm224767679	82.00		82.81
4/22		Zelle From Maleh Sophie on 04/21 Ref # Pp064W6Zcl	50.00		
4/22		Zelle From Maleh Sophie on 04/22 Ref # Pp06528Czm	25.00		
4/22		Purchase authorized on 04/21 Lyft *Ride Sun 8 Lyft.Com CA S309111457322184 Card 9097		8.12	
4/22		Purchase authorized on 04/21 Lyft *Ride Sun 1 Lyft.Com CA S389111516197676 Card 9097		6.19	
4/22		Purchase authorized on 04/21 Lyft *Ride Sun 1 Lyft.Com CA S589111549485752 Card 9097		3.32	
4/22		Purchase authorized on 04/21 WM Superc Wal-Mart Sup Boynton FL P0000000373865306 Card 9097		3.18	
4/22		Purchase authorized on 04/21 Lyft *Ride Sun 1 Lyft.Com CA S309111574768320 Card 9097		3.55	133.45
4/23		Zelle From Kroeze Casey on 04/23 Ref # Pp0653Bs99	15.00		
4/23		Zelle From Maleh Sophie on 04/23 Ref # Pp0653K6Ht	75.00		
4/23		Purchase authorized on 04/22 Lyft *Ride Mon 1 Lyft.Com CA S469112538118202 Card 9097		3.67	
4/23		Purchase authorized on 04/22 Lyft *Cancel Fee Lyft.Com CA S469112554636508 Card 9097		5.00	
4/23		ATM Withdrawal authorized on 04/23 1500 Federal Way Delray Beach FL 0002124 ATM ID 0602L Card 9097		100.00	
4/23		Zelle to Rony on 04/23 Ref #Rp0653V7S5		72.00	42.78
4/24		Zelle From Rony Saintil on 04/24 Ref # Cofmtqc265W2	30.00		
4/24		Zelle From Maleh Sophie on 04/24 Ref # Pp06584Mzr	50.00		
4/24		Purchase authorized on 04/20 Social Payments Ba Dublin Irl S469110840277912 Card 9097		9.99	112.79
4/25		Zelle From Maleh Sophie on 04/25 Ref # Pp065Bp99K	100.00		
4/25		Recurring Payment authorized on 04/21 Social Payments Ba Dublin Irl S469112030515648 Card 9097		9.99	
4/25		Purchase authorized on 04/24 Lyft *Ride Wed 1 Lyft.Com CA S389114513458006 Card 9097		5.94	
4/25		Purchase authorized on 04/24 Vit*Vitamin Shoppe 800-223-1216 NJ S629115547875853 Card 9097		28.48	
4/25		Purchase authorized on 04/25 Pats Beverages & Liquo Delray Beach FL P00389115553949304 Card 9097		6.41	
4/25		ATM Withdrawal authorized on 04/25 1500 Federal Way Delray Beach FL 0002999 ATM ID 0602L Card 9097		150.00	11.97
4/26		ATM Cash Deposit on 04/25 1500 Federal Way Delray Beach FL 0003071 ATM ID 0602L Card 9097	14.00		
4/26		Purchase authorized on 04/25 Bedners Farm Fresh Delray Beach FL S309115552504513 Card 9097		4.09	
4/26		Purchase authorized on 04/25 Donniesplace Delray Beach FL S589115566606438 Card 9097		15.35	
4/26		Purchase authorized on 04/25 Lyft *Ride Thu 9 Lyft.Com CA S589116068733480 Card 9097		7.75	-1.22
4/29		Zelle From Rony Saintil on 04/27 Ref # Cof9Kc4E4Kek	5.00		
4/29		Zelle From Maleh Sophie on 04/27 Ref # Pp065Nvtqk	75.00		
4/29		Zelle From Harmony Zimmerman on 04/28 Ref # Mscyp7Zzpkt3	80.00		
4/29		ATM Cash Deposit on 04/29 1500 Federal Way Delray Beach FL 0004251 ATM ID 0602L Card 9097	80.00		
4/29		ATM Withdrawal authorized on 04/27 1500 Federal Way Delray Beach FL 0003852 ATM ID 0602L Card 9097		60.00	178.78
4/30		Zelle From Maleh Sophie on 04/30 Ref # Pp06622C76	55.00		233.78
5/1		Zelle From Maleh Sophie on 05/01 Ref # Pp0669Vhpj	75.00		
5/1		Zelle From Maleh Sophie on 05/01 Ref # Pp066B6Yfs	35.00		
5/1		Purchase authorized on 04/30 Amzn Mktp US*Mz6Vr Amzn.Com/Bill WA S309120440659857 Card 9097		177.18	
5/1		Zelle to Shalamalielbey on 05/01 Ref #Rp066Ccxjdj		25.00	141.60
5/2		Zelle From Kroeze Casey on 05/02 Ref # Pp066Hydhk	18.00		

May 20, 2019 ■ Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/2		Purchase authorized on 05/01 Vit*Vitamin Shoppe 800-223-1216 NJ S629122546304151 Card 9097		18.17	
5/2		Zelle to Kc on 05/02 Ref #Pp066Hcpf		18.00	123.43
5/3		Purchase authorized on 05/01 Lyft *Ride Thu 1 Lyft.Com CA S389122174285556 Card 9097		8.81	
5/3		Purchase authorized on 05/01 Lyft *Ride Thu 2 Lyft.Com CA S389122222009974 Card 9097		10.28	
5/3		Purchase authorized on 05/02 Adw Diabetes LLC 954-975-3787 FL S589122637137113 Card 9097		15.74	
5/3		Purchase authorized on 05/02 Lyft *Ride Thu 4 Lyft.Com CA S389122726251939 Card 9097		1.35	87.25
5/6		Zelle From Maleh Sophie on 05/04 Ref # Pp066Rjzml	60.00		
5/6		ATM Cash Deposit on 05/05 1500 Federal Way Delray Beach FL 0006742 ATM ID 0602L Card 9097	15.00		
5/6		Zelle From Maleh Sophie on 05/05 Ref # Pp066Wnsm4	60.00		
5/6		Purchase authorized on 05/03 Donniesplace Delray Beach FL S469123485729300 Card 9097		9.31	
5/6		Purchase authorized on 05/04 Amzn Mktp US*Mz9L8 Amzn.Com/Bill WA S469124326952546 Card 9097		29.05	
5/6		Purchase authorized on 05/05 Office Depot 00 1110 S. F Delray Beach FL P00469125508521466 Card 9097		8.53	
5/6		ATM Withdrawal authorized on 05/05 1500 Federal Way Delray Beach FL 0006741 ATM ID 0602L Card 9097		100.00	75.36
5/7		Zelle From Maleh Sophie on 05/07 Ref # Pp06752Kq9	100.00		
5/7		Zelle From Maleh Sophie on 05/07 Ref # Pp06772Dkm	120.00		
5/7		Purchase authorized on 05/05 Target.Com * 800-591-3869 MN S389126250308160 Card 9097		42.79	
5/7		Purchase authorized on 05/06 Dunkin #310346 Q35 Delray Bch FL S389126383458867 Card 9097		13.41	239.16
5/8		Purchase authorized on 05/07 Crown Wine and Spi Delray Beach FL S589128029898941 Card 9097		11.20	
5/8		Purchase authorized on 05/07 Lyft *Cancel Fee Lyft.Com CA S309128047086533 Card 9097		5.00	
5/8		Purchase authorized on 05/07 Lyft *Ride Tue 9 Lyft.Com CA S589128040712879 Card 9097		5.77	
5/8		ATM Withdrawal authorized on 05/08 14743 South Military Trai Delray Beach FL 0005995 ATM ID 0586U Card 9097		140.00	77.19
5/9		Zelle From Maleh Sophie on 05/09 Ref # Pp067Dh8Jr	100.00		
5/9		Zelle From Maleh Sophie on 05/09 Ref # Pp067Fj7Np Donations	60.00		
5/9		Zelle to Rony on 05/09 Ref #Rp067Gj5Jw Donation		5.50	231.69
5/10		Purchase authorized on 05/08 Paypal *Tengqiansh 402-935-7733 CA S589129229732408 Card 9097		15.99	
5/10		Purchase authorized on 05/09 Lyft *Ride Thu 4 Lyft.Com CA S389129722689984 Card 9097		7.53	
5/10		Purchase authorized on 05/10 Gamestop #5355 1532 S Fed Delray Beach FL P00309130792947583 Card 9097		44.92	
5/10		Purchase authorized on 05/10 Publix Super Mar 1538 Sou Delray Beach FL P00389130794288908 Card 9097		11.34	
5/10		ATM Withdrawal authorized on 05/10 1500 Federal Way Delray Beach FL 0008607 ATM ID 0602L Card 9097		80.00	71.91
5/13		Zelle From Maleh Sophie on 05/11 Ref # Pp067Qtzjz	55.00		
5/13		Zelle From Maleh Sophie on 05/12 Ref # Pp067Tm7Kf	50.00		
5/13		Zelle From Rony Saintil on 05/12 Ref # Pnc011096354	7.00		
5/13		Zelle From Maleh Sophie on 05/13 Ref # Pp067x8Jbn	55.00		
5/13		Zelle From Maleh Sophie on 05/13 Ref # Pp067Xxqx9	55.00		
5/13		ATM Cash Deposit on 05/13 1500 Federal Way Delray Beach FL 0009776 ATM ID 0602L Card 9097	110.00		
5/13		Purchase authorized on 05/10 Alliancerx Walg PR 800-345-1985 AZ S389130830202423 Card 9097		19.95	
5/13		Purchase authorized on 05/11 Playstationnetwork 800-3457669 CA S309131711687911 Card 9097		9.99	373.97
5/14		Zelle From Maleh Sophie on 05/14 Ref # Pp0682Swqs	55.00		428.97

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15		Zelle From Maleh Sophie on 05/15 Ref # Pp068Bjgg6	250.00		
5/15		Purchase authorized on 05/13 Amzn Mktp US*MN01V Amzn.Com/Bill WA S309134002289088 Card 9097		17.98	660.99
5/16		Purchase authorized on 05/13 Motorola Mobility 800-734-5870 IL S469133840186017 Card 9097		308.15	
5/16		Recurring Payment authorized on 05/15 ABC*Planet Fitness 561-5016180 FL S309135520156675 Card 9097		10.70	
5/16		ATM Withdrawal authorized on 05/16 1500 Federal Way Delray Beach FL 0000578 ATM ID 0602L Card 9097		280.00	62.14
5/17		Purchase authorized on 05/15 Go *Smart Mobile 877-582-7788 FL S589135370433083 Card 9097		60.14	2.00
5/20		Zelle From Maleh Sophie on 05/20 Ref # Pp068Yfrrl	40.00		42.00
Ending balance on 5/20					42.00
Totals			\$2,056.00	\$2,014.81	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/19/2019 - 05/20/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$1.22 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	39 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

May 20, 2019 ■ Page 5 of 5



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

June 20, 2019 ■ Page 1 of 5



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 5/21	\$42.00
Deposits/Additions	3,115.35
Withdrawals/Subtractions	- 3,005.85
Ending balance on 6/20	\$151.50

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/21		Purchase Return authorized on 05/20 Offerup ID#3130226 844-356-8729 WA S629141548440454 Card 9097	23.78		
5/21		Purchase authorized on 05/21 Liquor Direct Inc Delray Beach FL P00589141688456370 Card 9097		19.56	46.22
5/22		Purchase authorized on 05/21 Lyft *Ride Tue 7 Lyft.Com CA S389141428507510 Card 9097		8.26	37.96
5/24		Zelle From Maleh Sophie on 05/24 Ref # Pp069H6L4K	30.00		
5/24		Venmo Cashout 2088701586 Shalam Cater	27.00		
5/24		Zelle to Shalamalielbey on 05/24 Ref #Rp069Kj2Rk Donation		60.00	34.96
5/28		Zelle From Maleh Sophie on 05/25 Ref # Pp069M45R3	160.00		
5/28		Zelle From Maleh Sophie on 05/27 Ref # Pp069Scfvg	110.00		
5/28		Zelle to Shalamalielbey on 05/25 Ref #Rp069Mts2P		90.00	
5/28		Zelle to Shalamalielbey on 05/25 Ref #Rp069Mvcm5 Donation		84.00	
5/28		Zelle to Shalamalielbey on 05/27 Ref #Rp069Rrc9F Donation		20.00	
5/28		Zelle to Shalamalielbey on 05/27 Ref #Rp069Sck3x		110.00	
5/28		Zelle to Shalamalielbey on 05/28 Ref #Rp069W2Bzp		0.96	0.00
5/29		Zelle From Maleh Sophie on 05/29 Ref # Pp069Zvz36	110.00		
5/29		Zelle to Shalamalielbey on 05/29 Ref #Rp06B3Rcbv		110.00	0.00
5/30		Zelle From Maleh Sophie on 05/30 Ref # Pp06B5F9Nf	110.00		
5/30		Zelle From Maleh Sophie on 05/30 Ref # Pp06B5Fznp	35.00		
5/30		Zelle to Rony on 05/30 Ref #Rp06B5Prw9		1.00	
5/30		Zelle to Shalamalielbey on 05/30 Ref #Rp06B72Mb3 Donation		140.00	4.00
5/31		Zelle From Maleh Sophie on 05/31 Ref # Pp06B6G5MT7	50.00		54.00
6/3		Zelle From Maleh Sophie on 06/01 Ref # Pp06Bmfq7V	100.00		
6/3		Zelle From Maleh Sophie on 06/02 Ref # Pp06Bsd8GL	75.00		
6/3		Zelle From Maleh Sophie on 06/03 Ref # Pp06Bxdzwq	75.00		
6/3		ATM Withdrawal authorized on 06/01 1600 Federal Highway Boynton Beach FL 0005627 ATM ID 0590x Card 3412		150.00	
6/3		Zelle to Shalamalielbey on 06/02 Ref #Rp06Bsknyl Donation		50.00	
6/3		Zelle to Shalamalielbey on 06/03 Ref #Rp06Byrkbg Donation		80.00	24.00
6/4		Purchase authorized on 06/02 Vetapprovedrx 877-847-7389 TN S589153789750502 Card 3412		19.97	4.03
6/5		Zelle From Maleh Sophie on 06/05 Ref # Pp06C7Yqnr	50.00		
6/5		Zelle to Shalamalielbey on 06/05 Ref #Rp06C7Zd3D		50.00	4.03
6/6		Zelle From Maleh Sophie on 06/06 Ref # Pp06CD8P5H	60.00		
6/6		Venmo Cashout 2135073242 Shalam Cater	10.00		
6/6		Zelle to Shalamalielbey on 06/06 Ref #Rp06Cdgsvx Donation		60.00	
6/6		Zelle to Shalamalielbey on 06/06 Ref #Rp06Cdmhlz		4.00	10.03
6/7		Zelle to Shalamalielbey on 06/07 Ref #Rp06Cibc3H		10.03	0.00
6/10		Zelle From Maleh Sophie on 06/08 Ref # Pp06Cpj7x	20.00		
6/10		Zelle From Maleh Sophie on 06/08 Ref # Pp06Cpm8J2	0.50		
6/10		Zelle From Maleh Sophie on 06/08 Ref # Pp06Cpmb75	49.50		
6/10		Zelle From Maleh Sophie on 06/09 Ref # Pp06Cs45Fv	160.00		
6/10		Zelle From Maleh Sophie on 06/10 Ref # Pp06Cw8Gxs	66.00		
6/10		Zelle From Maleh Sophie on 06/10 Ref # Pp06Cwf4K7	30.00		
6/10		Zelle to Shalamalielbey on 06/08 Ref #Rp06Cpx2Wx		70.00	
6/10		Zelle to Shalamalielbey on 06/09 Ref #Rp06Cs49Bb		160.00	
6/10		Zelle to Shalamalielbey on 06/10 Ref #Rp06Cwily7		80.00	
6/10		Zelle to Shalamalielbey on 06/10 Ref #Rp06Cwmdkj		16.00	0.00
6/11		Zelle From Maleh Sophie on 06/11 Ref # Pp06Czvhqj	135.00		135.00
6/12		Zelle From Maleh Sophie on 06/12 Ref # Pp06D4Wh6V	100.00		
6/12		Zelle From Frank Peter Catinella on 06/12 Ref # Jpm240237445	20.00		
6/12		Purchase authorized on 06/11 Ledger Paris Fra S389162808174851 Card 3412		119.00	
6/12		ATM Withdrawal authorized on 06/12 1500 Federal Way Delray Beach FL 0000309 ATM ID 0602L Card 3412		60.00	76.00
6/13		Zelle From Saintillus Chaloner on 06/13 Ref # Bacba9536F71 Donation	27.07		
6/13		ATM Cash Deposit on 06/13 1500 Federal Way Delray Beach FL 0000544 ATM ID 0602L Card 3412	8.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/13		Zelle From Maleh Sophie on 06/13 Ref # Pp06D99Bx9	190.00		
6/13		ATM Cash Deposit on 06/13 1500 Federal Way Delray Beach FL 0000622 ATM ID 0602L Card 3412	1.00		
6/13		ATM Withdrawal authorized on 06/13 1500 Federal Way Delray Beach FL 0000545 ATM ID 0602L Card 3412		40.00	
6/13		ATM Withdrawal authorized on 06/13 1500 Federal Way Delray Beach FL 0000623 ATM ID 0602L Card 3412		120.00	
6/13		ATM Withdrawal authorized on 06/13 1500 Federal Way Delray Beach FL 0000628 ATM ID 0602L Card 3412		70.00	72.07
6/14		Zelle From Maleh Sophie on 06/14 Ref # Pp06Dhg8Vr	105.00		
6/14		Zelle to Shalamalielbey on 06/14 Ref #Rp06Dhpyjb Donation		100.00	77.07
6/17		Zelle From Maleh Sophie on 06/15 Ref # Pp06Dp6Trj	130.00		
6/17		Venmo Cashout 2169203925 Shalam Cater	55.00		
6/17		Venmo Cashout 2168313198 Shalam Cater	140.00		
6/17		Zelle From Rony Saintil on 06/17 Ref # Pnc012402042	50.00		
6/17		Zelle From Maleh Sophie on 06/17 Ref # Pp06Dw9S6J	105.00		
6/17		Zelle From Rony Saintil on 06/17 Ref # Pnc012413191	105.00		
6/17		Purchase authorized on 06/13 Go *Smart Mobile 877-582-7788 FL S589165154715545 Card 3412		60.14	
6/17		Recurring Payment authorized on 06/14 ABC*Planet Fitness 561-5016180 FL S389165495100541 Card 3412		10.70	
6/17		Zelle to Shalamalielbey on 06/15 Ref #Rp06Dpdknq Donation		136.23	
6/17		Zelle to Shalamalielbey on 06/17 Ref #Rp06Dxtpx2 Donation		455.00	0.00
6/18		Venmo Cashout 2172607816 Shalam Cater	101.00		
6/18		Venmo Cashout 2174821854 Shalam Cater	143.00		
6/18		Zelle to Shalamalielbey on 06/18 Ref #Rp06Dzhxh8		101.00	143.00
6/19		Zelle From Maleh Sophie on 06/19 Ref # Pp06F5G2S5	105.00		
6/19		Zelle From Maleh Sophie on 06/19 Ref # Pp06F5VP84	55.00		
6/19		Venmo Cashout 2177347047 Shalam Cater	37.00		
6/19		Zelle to Shalamalielbey on 06/19 Ref #Rp06F6C6L2 Donation		303.00	37.00
6/20		Zelle From Rony Saintil on 06/20 Ref # Coflaj4Ha55W	1.50		
6/20		Zelle From Frank Peter Calinella on 06/20 Ref # Jpm242746887	150.00		
6/20		Zelle to Shalamalielbey on 06/20 Ref #Rp06F9D85Y		37.00	151.50
Ending balance on 6/20					151.50
Totals			\$3,115.35	\$3,005.85	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/21/2019 - 06/20/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$513.00 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

June 20, 2019 ■ Page 4 of 5



IMPORTANT ACCOUNT INFORMATION

Effective August 19, 2019, there will be changes to Service fees for Overdraft and Returned Items.

We may assess an overdraft fee for any item we pay into overdraft, and we may assess a returned item fee for any item returned unpaid. We limit our overdraft and/or returned item fees to three (3) per business day. We will not assess an overdraft or Non-Sufficient Funds/NSF fee on items of \$5 or less. If both your ending daily account balance and available balance are overdrawn by \$5 or less after we have processed all of your transactions, we will not assess an overdraft fee on the items. No overdraft fee will be assessed on ATM and every day (one-time) debit card transactions unless Debit Card Overdraft Service is added to your account.

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 30, 2019.

To see what is changing, please visit [wellsfargo.com/onlineupdates](https://www.wellsfargo.com/onlineupdates).

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

General statement policies for Wells Fargo Bank

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

July 19, 2019 ■ Page 1 of 5



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 6/21	\$151.50
Deposits/Additions	2,287.95
Withdrawals/Subtractions	- 2,439.45
Ending balance on 7/19	\$0.00

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

July 19, 2019 ■ Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/21		Zelle to Shalamalielbey on 06/21 Ref #Rp06Fgbvrt		151.50	0.00
6/24		Zelle From Rony Saintil on 06/23 Ref # Pnc012625218	5.00		
6/24		Venmo Cashout 2191444601 Shalam Cater	79.00		
6/24		Venmo Cashout 2192269274 Shalam Cater	160.00		
6/24		Edeposit IN Branch/Store 06/24/19 12:40:16 Pm 1500 S Federal Hwy Delray Beach FL 3412	70.00		
6/24		Venmo Cashout 2193412941 Shalam Cater	207.00		
6/24		Zelle From Frank Peter Catinella on 06/24 Ref # Jpm243872253	135.00		
6/24		Venmo Cashout 2195435815 Shalam Cater	160.00		
6/24		Zelle to Rony on 06/24 Ref #Rp06Fsq334 Donation		300.00	516.00
6/25		Zelle From Markendy Desty on 06/25 Ref # Pnc012707453	5.00		
6/25		Venmo Cashout 2197714609 Shalam Cater	25.00		
6/25		Purchase authorized on 06/24 Lyft *Ride Mon 1 Lyft.Com CA S389175633529044 Card 3412		8.77	
6/25		Purchase authorized on 06/24 Lyft *Ride Mon 2 Lyft.Com CA S389175649395599 Card 3412		3.77	
6/25		Zelle to Shalamalielbey on 06/25 Ref #Rp06Fwkjlf		500.00	33.46
6/26		Zelle From Markendy Desty on 06/26 Ref # Pnc012716406 Gar	1.00		
6/26		Zelle From Markendy Desty on 06/26 Ref # Pnc012737489	2.50		
6/26		Zelle to Shalamalielbey on 06/26 Ref #Rp06G27Txd		17.48	19.48
6/27		Venmo Cashout 2203866603 Chaloner Saintillus	220.00		
6/27		Purchase authorized on 06/26 Walmart.Com 800966 800-966-6546 AR S309177435401616 Card 3412		10.38	
6/27		Zelle to Shalamalielbey on 06/27 Ref #Rp06G5Ti6B		9.10	
6/27		Zelle to Shalamalielbey on 06/27 Ref #Rp06G7Zq76		220.00	0.00
6/28		Zelle From Markendy Desty on 06/28 Ref # Pnc012822804 Xrp	6.00		
6/28		Zelle to Shalamalielbey on 06/28 Ref #Rp06Ggtrbb		6.00	0.00
7/5		Zelle From Markendy Desty on 07/04 Ref # Pnc013090455	10.00		
7/5		ATM Cash Deposit on 07/05 1600 Federal Highway Boynton Beach FL 0005043 ATM ID 0590x Card 3412	20.00		
7/5		Zelle to Shalamalielbey on 07/04 Ref #Rp06Hfwpmg		10.00	
7/5		Zelle to Shalamalielbey on 07/05 Ref #Rp06Hlz58T		3.50	16.50
7/8		Zelle From Maleh Sophie on 07/08 Ref # Pp06Hvzi43	100.00		
7/8		Zelle to Shalamalielbey on 07/08 Ref #Rp06Hw4Rtp		100.00	16.50
7/9		Zelle From Frank Peter Catinella on 07/09 Ref # Jpm248534381	48.00		
7/9		Purchase authorized on 07/05 Adw Diabetes LLC 954-975-3787 FL S309186855453873 Card 3412		16.50	
7/9		Zelle to Shalamalielbey on 07/09 Ref #Rp06J3Cvib		48.00	0.00
7/10		Zelle From Markendy Desty on 07/10 Ref # Pnc013297812	5.00		
7/10		Zelle From Markendy Desty on 07/10 Ref # Pnc013307230	80.00		
7/10		Zelle From Frank Peter Catinella on 07/10 Ref # Jpm248824936	21.00		
7/10		Zelle to Shalamalielbey on 07/10 Ref #Rp06J5Nh2		5.00	
7/10		Zelle to Shalamalielbey on 07/10 Ref #Rp06J6Hcnk Donation		80.00	21.00
7/11		Zelle From Maleh Sophie on 07/11 Ref # Pp06J9x7CI	160.00		
7/11		Zelle From Saintillus Chaloner on 07/11 Ref # Bac2B93701B4 Donation	29.73		
7/11		Zelle to Shalamalielbey on 07/10 Ref #Rp06J7Xlbb Donation		21.00	
7/11		Zelle to Shalamalielbey on 07/11 Ref #Rp06Jbb83S Donation		189.00	0.73
7/12		Venmo Cashout 2255094373 Chaloner Saintillus	140.00		
7/12		Zelle From Saintillus Chaloner on 07/12 Ref # Bac7CA849999 Donation	5.22		
7/12		ATM Withdrawal authorized on 07/12 14743 South Military Trai Delray Beach FL 0000563 ATM ID 0586U Card 3412		100.00	
7/12		ATM Withdrawal authorized on 07/12 14743 South Military Trai Delray Beach FL 0000564 ATM ID 0586U Card 3412		40.00	5.95
7/15		Zelle From Saintillus Chaloner on 07/13 Ref # Bac8CA4Fb92D	6.00		
7/15		Zelle From Maleh Sophie on 07/15 Ref # Pp06Jwb9L8	140.00		
7/15		Purchase authorized on 07/12 Lyft *Ride Fri 1 Lyft.Com CA S309193540108281 Card 3412		5.31	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/15		Purchase authorized on 07/13 Lyft *Ride Sat 5 Lyft.Com CA S389194756123909 Card 3412		4.58	
7/15		Zelle to Shalamalielbey on 07/14 Ref #Rp06Jq8Vv3 Donation		2.06	
7/15		Zelle to Shalamalielbey on 07/15 Ref #Rp06Jwdpxj		140.00	0.00
7/16		Zelle From Maleh Sophie on 07/16 Ref # Pp06K2Hbkn	110.00		
7/16		Zelle to Shalamalielbey on 07/16 Ref #Rp06K2Hyy7		110.00	0.00
7/17		Zelle From Maleh Sophie on 07/17 Ref # Pp06K6x5St	110.00		
7/17		Zelle to Shalamalielbey on 07/17 Ref #Rp06K6Xnr9		110.00	0.00
7/18		Zelle From Rony Saintil on 07/18 Ref # Pnc013616049	2.50		2.50
7/19		Zelle From Frank Peter Catinella on 07/19 Ref # Jpm251486079	95.00		
7/19		Zelle From Maleh Sophie on 07/19 Ref # Pp06Kjcx4	130.00		
7/19		Zelle to Shalamalielbey on 07/19 Ref #Rp06Kjkwq		227.50	0.00
Ending balance on 7/19					0.00
Totals			\$2,287.95	\$2,439.45	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/21/2019 - 07/19/2019		Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee		Minimum required	This fee period
Have any ONE of the following account requirements			
• Minimum daily balance		\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits		\$500.00	\$991.00 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination		10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card			
Monthly service fee discount(s) (applied when box is checked)			
Age of primary account owner is 17 - 24 (\$10.00 discount)		<input type="checkbox"/>	
RCRC			

**IMPORTANT ACCOUNT INFORMATION****Effective August 19, 2019, there will be changes to Service fees for Overdraft and Returned Items.**

We may assess an overdraft fee for any item we pay into overdraft, and we may assess a returned item fee for any item returned unpaid. We limit our overdraft and/or returned item fees to three (3) per business day. We will not assess an overdraft or Non-Sufficient Funds/NSF fee on items of \$5 or less. If both your ending daily account balance and available balance are overdrawn by \$5 or less after we have processed all of your transactions, we will not assess an overdraft fee on the items. No overdraft fee will be assessed on ATM and every day (one-time) debit card transactions unless Debit Card Overdraft Service is added to your account.

July 19, 2019 ■ Page 4 of 5



Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

July 19, 2019 ■ Page 5 of 5

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

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CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 7/20	\$0.00
Deposits/Additions	4,110.86
Withdrawals/Subtractions	- 4,100.70
Ending balance on 8/20	\$10.16

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/22		Zelle From Rony Saintil on 07/22 Ref # Cof4Ry15Mqfw	2.00		2.00
7/23		Zelle From Maleh Sophie on 07/23 Ref # Pp06Kyhbc5	120.00		
7/23		Zelle to Shalamalielbey on 07/23 Ref #Rp06Kyckwx		2.00	
7/23		Zelle to Shalamalielbey on 07/23 Ref #Rp06Kyhjky		120.00	0.00
7/24		Zelle From Rony Saintil on 07/24 Ref # Cofu86W1Fizy	3.00		
7/24		Zelle to Shalamalielbey on 07/24 Ref #Rp06L44Lh4		3.00	0.00
7/25		Zelle From Autumn Davis on 07/25 Ref # Cofxi56050L2 Donation	20.00		
7/25		Zelle to Shalamalielbey on 07/25 Ref #Rp06L8Fh3V		20.00	0.00
8/2		Zelle From Rony Saintil on 08/02 Ref # Cofgt8Oz6Ywb	291.55		
8/2		Zelle to Shalamalielbey on 08/02 Ref #Rp06Mldg2F		291.55	0.00
8/7		Zelle From Uncapher Eila on 08/07 Ref # Bac2Ee86Ba84	25.00		
8/7		Zelle to Autumn on 08/07 Ref #Rp06N7Cb89		5.00	
8/7		Zelle to Shalamalielbey on 08/07 Ref #Rp06N8Xhgv		20.00	0.00
8/8		Zelle From Saintillus Chaloner on 08/08 Ref # Bac93D821D00 Donation	493.80		
8/8		Cash eWithdrawal in Branch/Store 08/08/2019 10:19 Am 1500 S Federal Hwy Delray Beach FL 3412		493.00	0.80
8/9		ATM Cash Deposit on 08/09 1500 Federal Way Delray Beach FL 0007395 ATM ID 0602L Card 3412	30.00		30.80
8/12		Zelle From Mandy Lepore on 08/10 Ref # Vsa7J9Vzzazc Peace	60.00		
8/12		ATM Cash Deposit on 08/12 1500 Federal Way Delray Beach FL 0008525 ATM ID 0602L Card 3412	210.00		
8/12		Zelle From Autumn Davis on 08/12 Ref # Cofvn9PI618Z Money	122.20		
8/12		Zelle From Rony Saintil on 08/12 Ref # Pnc014684017	50.00		
8/12		Zelle From Saintillus Chaloner on 08/12 Ref # Bac65F27Dbe6	50.00		
8/12		ATM Cash Deposit on 08/12 1500 Federal Way Delray Beach FL 0008711 ATM ID 0602L Card 3412	100.00		
8/12		Purchase authorized on 08/09 Amzn Mktp US*MA8Ft Amzn.Com/Bill WA S389221481408304 Card 3412		29.99	
8/12		Zelle to Autumn on 08/10 Ref #Rp06Npgrkk		8.00	
8/12		Purchase authorized on 08/10 Paypal *Tranlethu2 402-935-7733 CA S309222743780661 Card 3412		2.95	
8/12		Purchase authorized on 08/10 Amzn Mktp US*MA0WA Amzn.Com/Bill WA S309223076072010 Card 3412		35.92	
8/12		Purchase authorized on 08/11 Donniesplace Delray Beach FL S309223479641091 Card 3412		11.93	
8/12		Purchase authorized on 08/11 Google *Youtube VI G.CO/Helppay# CA S309224154603261 Card 3412		0.99	
8/12		Zelle to Autumn on 08/12 Ref #Rp06NV6Wb7		211.02	
8/12		Zelle to Rony on 08/12 Ref #Rp06Nvk8Yq		122.20	
8/12		Zelle to Shalamalielbey on 08/12 Ref #Rp06Nvz9V3		50.00	
8/12		Zelle to Rony on 08/12 Ref #Rp06Nxgdrn		120.00	30.00
8/13		ATM Cash Deposit on 08/13 1500 Federal Way Delray Beach FL 0009033 ATM ID 0602L Card 3412	150.00		
8/13		Purchase authorized on 08/12 Lyft *Ride Mon 5 Lyft.Com CA S309224789006549 Card 3412		9.44	
8/13		Purchase authorized on 08/13 Publix Super Mar 1538 Sou Delray Beach FL P00589225787127652 Card 3412		2.99	167.57
8/14		Purchase authorized on 08/13 Le Grand Restoran Delray Beach FL S309225791929536 Card 3412		7.49	160.08
8/15		Purchase Return authorized on 08/14 Amzn Mktp US Amzn.Com/Bill WA S629227545476843 Card 3412	29.99		
8/15		Purchase authorized on 08/13 Go *Smart Mobile 877-582-7788 FL S469225829091254 Card 3412		60.14	
8/15		Recurring Payment authorized on 08/14 ABC*Planet Fitness 561-5016180 FL S589226534843384 Card 3412		10.70	
8/15		Purchase authorized on 08/15 Speedway 06506 14624 S MI Delray Beach FL P00589227385797220 Card 3412		2.08	117.15
8/16		Purchase authorized on 08/14 U65 Premium Bcbsfl 800-352-2583 FL S589226421023848 Card 3412		79.72	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/16		Purchase authorized on 08/15 Le Grand Restaurant Delray Beach FL S469227816439194 Card 3412		4.82	
8/16		Zelle to Robert on 08/16 Ref #Rp06Pkzvvf		20.00	12.61
8/19		Zelle From Saintillus Chaloner on 08/18 Ref # Bac3976Ef430	900.00		
8/19		Zelle From Saintillus Chaloner on 08/18 Ref # Bac317Fadc3D	300.00		
8/19		Zelle From Saintillus Chaloner on 08/18 Ref # Bac6E22F8122 Donation	304.00		
8/19		Zelle From Rony Saintil on 08/19 Ref # Cof68Aob8O5T	300.00		
8/19		Zelle From Autumn Davis on 08/19 Ref # Cof1x4Yiqnmv Donation	274.16		
8/19		Zelle From Rony Saintil on 08/19 Ref # Cof6Ec2603G2	274.16		
8/19		ATM Cash Deposit on 08/19 1500 Federal Way Delray Beach FL 0001055 ATM ID 0602L Card 3412	1.00		
8/19		Purchase authorized on 08/17 Amzn Mktp US*MO7E5 Amzn.Com/Bill WA S589229552629987 Card 3412		6.09	
8/19		Purchase authorized on 08/17 Checkers 6282 Delray Beach FL S469230014008835 Card 3412		6.36	
8/19		Zelle to Tavaris on 08/18 Ref #Rp06Pv798K		450.00	
8/19		Zelle to Rony on 08/18 Ref #Rp06Pv7S9J		450.00	
8/19		Zelle to Rony on 08/18 Ref #Rp06Pvt2ZI		300.00	
8/19		Non-WF ATM Withdrawal authorized on 08/18 945 W Atlantic Ave Delray Beach FL 00309231227095296 ATM ID TX79651 Card 3412		202.50	
8/19		Non-Wells Fargo ATM Transaction Fee		2.50	
8/19		Non-WF ATM Withdrawal authorized on 08/18 945 W Atlantic Ave Delray Beach FL 00589231227683869 ATM ID TX79651 Card 3412		82.50	
8/19		Non-Wells Fargo ATM Transaction Fee		2.50	
8/19		Zelle to Autumn on 08/19 Ref #Rp06Pwtjvm Donation for That		319.16	
8/19		Zelle to Rony on 08/19 Ref #Rp06Pxf5Y5		274.16	
8/19		Cash eWithdrawal in Branch/Store 08/19/2019 5:03 Pm 1500 S Federal Hwy Delray Beach FL 3412		260.00	10.16
Ending balance on 8/20					10.16
Totals			\$4,110.86	\$4,100.70	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/20/2019 - 08/20/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	15 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ ▶ - \$

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

September 20, 2019 ■ Page 1 of 7



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 8/21	\$10.16
Deposits/Additions	8,383.47
Withdrawals/Subtractions	- 8,393.63
Ending balance on 9/20	\$0.00

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/21		Zelle From Autumn Davis on 08/21 Ref # Cofgev9847E4 Donation	75.09		
8/21		Zelle to Autumn on 08/21 Ref #Rp06Q9Jmc8		9.21	76.04
8/22		Zelle From Autumn Davis on 08/22 Ref # Cofnpzvzb4Tp Donation	48.55		
8/22		Purchase authorized on 08/21 Liquor Direct Inc Delray Beach FL P00309234107005251 Card 3412		16.04	
8/22		ATM Withdrawal authorized on 08/21 1660 South Congress Avenu Delray Beach FL 0002778 ATM ID 0685H Card 3412		60.00	
8/22		Non-WF ATM Withdrawal authorized on 08/22 725 W Atlantic Ave Delray Beach FL 00389234749559347 ATM ID Cs56769 Card 3412		42.99	
8/22		Non-Wells Fargo ATM Transaction Fee		2.50	3.06
8/23		Zelle From Rony Saintil on 08/23 Ref # Cofb2W8E3A0Q	26.70		
8/23		Zelle to Autumn on 08/23 Ref #Rp06QM26Bx		8.00	21.76
8/26		Money Transfer authorized on 08/24 From Chaloner Saintillus FL S00469236689842936 Card 3412	55.00		
8/26		Zelle From Uncapher Eila on 08/25 Ref # Bac7850D093E	10.00		
8/26		Zelle From Maleh Sophie on 08/26 Ref # Pp06Qw2Hls	45.00		
8/26		Cash eWithdrawal in Branch/Store 08/24/2019 10:35 Am 1500 S Federal Hwy Delray Beach FL 3412		21.00	
8/26		Purchase authorized on 08/24 Amzn Mktp US*MO7Ph Amzn.Com/Bill WA S389237014784887 Card 3412		26.99	
8/26		Purchase authorized on 08/24 Amzn Mktp US*MO8Ps Amzn.Com/Bill WA S589237014837821 Card 3412		7.59	
8/26		Zelle to Autumn on 08/25 Ref #Rp06Qr3F4Y		10.00	
8/26		Zelle to Autumn on 08/25 Ref #Rp06Qrjinch		10.00	
8/26		Zelle to Autumn on 08/26 Ref #Rp06Qtx5Rq for Bananas OR Sum		10.00	
8/26		Non-WF ATM Withdrawal authorized on 08/26 725 W Atlantic Ave Delray Beach FL 00589238666383716 ATM ID Cs56769 Card 3412		42.99	
8/26		Non-Wells Fargo ATM Transaction Fee		2.50	0.69
8/27		Purchase Return authorized on 08/26 Amzn Mktp US Amzn.Com/Bill WA S629239545940109 Card 3412	6.09		
8/27		Purchase Return authorized on 08/26 Amzn Mktp US Amzn.Com/Bill WA S629239545933866 Card 3412	26.99		
8/27		Zelle From Rony Saintil on 08/27 Ref # Cofwluuv206R	51.00		
8/27		Zelle From Autumn Davis on 08/27 Ref # Cofkq1Oux84O Donation	16.60		
8/27		Zelle From Rony Saintil on 08/27 Ref # Cofv7Yyvwzvd	41.00		
8/27		Purchase authorized on 08/26 Crown Liquors VI L Delray Beach FL S309239047110807 Card 3412		3.19	
8/27		Non-WF ATM Withdrawal authorized on 08/27 139 NW 5th Ave Delray Beach FL 00469239652083519 ATM ID TX79043 Card 3412		42.50	
8/27		Non-Wells Fargo ATM Transaction Fee		2.50	94.18
8/28		Zelle to Rony on 08/28 Ref #Rp06R4Lmyh		30.00	
8/28		Non-WF ATM Withdrawal authorized on 08/28 725 W Atlantic Ave Delray Beach FL 00589240573783773 ATM ID Cs56769 Card 3412		42.99	
8/28		Non-Wells Fargo ATM Transaction Fee		2.50	
8/28		Zelle to Robert on 08/28 Ref #Rp06R65K5G		10.00	8.69
8/29		Zelle From Autumn Davis on 08/29 Ref # Cof3Rsp0Kgag Donation	43.77		
8/29		Zelle From Autumn Davis on 08/29 Ref # Cof5Nwdxts86 Donation	24.00		
8/29		Zelle From Autumn Davis on 08/29 Ref # Cofjwmpeult3 Donation	25.00		
8/29		Paypal Verifybank 190829 1006469272661 Victor North	0.11		
8/29		Paypal Verifybank 190829 1006469272660 Victor North	0.15		
8/29		Purchase authorized on 08/27 Tony's Market Delray Beach FL S469239787178004 Card 3412		5.27	

September 20, 2019 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/29		Non-WF ATM Withdrawal authorized on 08/29 301 West Atlantic Ave Delray Beach FL 00309241447685822 ATM ID P265228 Card 3412		42.00	
8/29		Non-Wells Fargo ATM Transaction Fee		2.50	
8/29		Non-WF ATM Withdrawal authorized on 08/29 301 West Atlantic Ave Delray Beach FL 00589241834250667 ATM ID P265228 Card 3412		22.00	
8/29		Non-Wells Fargo ATM Transaction Fee		2.50	
8/29		Purchase authorized on 08/29 Crown Liquors VI LLC Delray Beach FL P0000000084559664 Card 3412		4.26	
8/29		Zelle to Autumn on 08/29 Ref #Rp06Rbbrv9		2.93	
8/29		Zelle to Autumn on 08/29 Ref #Rp06Rbrqhs		3.00	
8/29		Paypal Verifybank 190829 1006469272662 Victor North		0.26	17.00
8/30		Zelle From Autumn Davis on 08/30 Ref # Cofinu5A79DC Donation	29.43		
8/30		Zelle From Autumn Davis on 08/30 Ref # Cofc9F4Gf33 Donation	50.00		
8/30		Purchase authorized on 08/29 Crown Liquors VI LLC Delray Beach FL P00000000681369829 Card 3412		4.26	
8/30		Purchase authorized on 08/29 Papa Johns #1077 911 SE 6 Delray Beach FL P00389242052736673 Card 3412		12.83	
8/30		Cash eWithdrawal in Branch/Store 08/30/2019 11:52 Am 1500 S Federal Hwy Delray Beach FL 3412		29.34	
8/30		Non-WF ATM Withdrawal authorized on 08/30 301 West Atlantic Ave Delray Beach FL 00469242753530396 ATM ID P265228 Card 3412		42.00	
8/30		Non-Wells Fargo ATM Transaction Fee		2.50	5.50
9/3		Zelle From Autumn Davis on 08/31 Ref # Cof3Fdb3Hjh Donation	48.54		
9/3		Zelle From Autumn Davis on 08/31 Ref # Coftdijho9Q Donation	120.00		
9/3		Zelle From Autumn Davis on 08/31 Ref # Cof2Eu69Dogn Donation	20.00		
9/3		Zelle From Autumn Davis on 09/01 Ref # Cof93I8Xj61 Donation	103.79		
9/3		Zelle From Autumn Davis on 09/02 Ref # Cofehkx3Exr Donation	82.16		
9/3		Zelle From Maleh Sophie on 09/02 Ref # Pp06Rymcsv	25.00		
9/3		Zelle From Victoria Goodwin on 09/02 Ref # Vsafdmbyhbr Loan	8.00		
9/3		Zelle From Rony Saintil on 09/03 Ref # Cof108Ohx3Xr	44.55		
9/3		Zelle From Rony Saintil on 09/03 Ref # Pnc015659383	220.00		
9/3		Zelle From Rony Saintil on 09/03 Ref # Cof6Y4Dj03Hc	20.00		
9/3		Zelle From Rony Saintil on 09/03 Ref # Cofbn71Fjbu	8.00		
9/3		Zelle From Rony Saintil on 09/03 Ref # Cofy1Qlt4Wku	48.35		
9/3		Zelle to Autumn on 08/31 Ref #Rp06Rmgtzb		54.04	
9/3		Zelle to Autumn on 08/31 Ref #Rp06Rptj2B		50.00	
9/3		Zelle to Robert on 08/31 Ref #Rp06Rpv2Ws		20.00	
9/3		ATM Withdrawal authorized on 08/31 1660 South Congress Avenu Delray Beach FL 0005205 ATM ID 0685L Card 3412		60.00	
9/3		Zelle to Goodwin Victoria on 08/31 Ref #Rp06Rpxqpq		10.00	
9/3		Non-WF ATM Withdrawal authorized on 09/01 725 W Atlantic Ave Delray Beach FL 00389244666593083 ATM ID Cs56769 Card 3412		102.99	
9/3		Non-Wells Fargo ATM Transaction Fee		2.50	
9/3		ATM Withdrawal authorized on 09/02 1660 South Congress Avenu Delray Beach FL 0005551 ATM ID 0685L Card 3412		100.00	
9/3		Zelle to Autumn on 09/02 Ref #Rp06Rzy38D		8.00	
9/3		Non-WF ATM Withdrawal authorized on 09/03 301 West Atlantic Ave Delray Beach FL 00309246593082855 ATM ID P265228 Card 3412		62.00	
9/3		Non-Wells Fargo ATM Transaction Fee		2.50	
9/3		Zelle to Autumn on 09/03 Ref #Rp06S4Rclp		220.00	
9/3		Zelle to Rony on 09/03 Ref #Rp06S6Ycy5		17.43	44.43
9/4		ATM Cash Deposit on 09/03 1500 Federal Way Delray Beach FL 0006259 ATM ID 0602L Card 3412	17.00		
9/4		Zelle From Rony Saintil on 09/04 Ref # Cofunkr0N9Hq	32.00		
9/4		Zelle From Rony Saintil on 09/04 Ref # Cofkq5K76Ajq	1,815.30		

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**Transaction history (continued)**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
9/4		Purchase authorized on 09/02 Checkers 6282 Delray Beach FL S389245765192257 Card 3412		7.96	
9/4		ATM Withdrawal authorized on 09/03 1500 Federal Way Delray Beach FL 0006256 ATM ID 0602L Card 3412		40.00	
9/4		Non-WF ATM Withdrawal authorized on 09/04 301 West Atlantic Ave Delray Beach FL 00589247451566458 ATM ID P265228 Card 3412		22.00	
9/4		Non-Wells Fargo ATM Transaction Fee		2.50	
9/4		Cash eWithdrawal in Branch/Store 09/04/2019 10:38 Am 1500 S Federal Hwy Delray Beach FL 3412		1,815.30	20.97
9/5		Purchase authorized on 09/03 Tony's Market Delray Beach FL S309246594520504 Card 3412		10.47	
9/5		Purchase authorized on 09/03 Taco Bell #24548 Delray Beach FL S469247057908195 Card 3412		8.00	2.50
9/6		Zelle From Frank Peter Catinella on 09/06 Ref # Jpm267926495	20.00		
9/6		Purchase authorized on 09/04 Tony's Market Delray Beach FL S309247452253129 Card 3412		5.00	17.50
9/9		Zelle From Uncapher Eila on 09/09 Ref # Bac82E2Ab0Cf	5.00		
9/9		ATM Cash Deposit on 09/09 1500 Federal Way Delray Beach FL 0008416 ATM ID 0602L Card 3412	300.00		
9/9		Recurring Payment authorized on 09/08 Gaia, Inc. 866-284-8058 CO S389251477437091 Card 3412		0.99	321.51
9/10		ATM Cash Deposit on 09/10 1500 Federal Way Delray Beach FL 0008477 ATM ID 0602L Card 3412	50.00		
9/10		Zelle to Rony on 09/10 Ref #Rp06T5Tfvq		250.38	121.13
9/11		Zelle From Rony Saintil on 09/11 Ref # Cofn4K43x2E9	334.00		
9/11		Purchase authorized on 09/09 King Wah Delray Beach FL S589252698413037 Card 3412		12.84	
9/11		Purchase authorized on 09/09 Adw Diabetes LLC 954-975-3787 FL S589253187929605 Card 3412		21.50	
9/11		Purchase authorized on 09/10 Amzn Mktp US*Qj786 Amzn.Com/Bill WA S469253325341412 Card 3412		35.79	
9/11		ATM Withdrawal authorized on 09/11 1500 Federal Way Delray Beach FL 0008856 ATM ID 0602L Card 3412		300.00	
9/11		Purchase authorized on 09/11 Publix Super Mar 1538 Sou Delray Beach FL P00589254545631046 Card 3412		3.30	
9/11		Cash eWithdrawal in Branch/Store 09/11/2019 3:28 Pm 14743 S Military Trail Delray Beach FL 3412		76.43	5.27
9/12		Zelle From Rony Saintil on 09/12 Ref # Cofravzldln	600.00		
9/12		Cash eWithdrawal in Branch/Store 09/12/2019 12:23 Pm 1500 S Federal Hwy Delray Beach FL 3412		530.00	75.27
9/13		Zelle From Rony Saintil on 09/13 Ref # Cofj0Bh5O3N	656.56		
9/13		Edeposit IN Branch/Store 09/13/19 11:15:34 Am 1500 S Federal Hwy Delray Beach FL 3412	200.00		
9/13		Zelle From Rony Saintil on 09/13 Ref # Cofbduawp8ID	276.67		
9/13		Cash eWithdrawal in Branch/Store 09/13/2019 10:56 Am 1500 S Federal Hwy Delray Beach FL 3412		660.70	
9/13		Zelle to Rony on 09/13 Ref #Rp06Tljsjn Donation		200.00	347.80
9/16		ATM Cash Deposit on 09/14 1500 Federal Way Delray Beach FL 0009765 ATM ID 0602L Card 3412	5.00		
9/16		Zelle From Rony Saintil on 09/15 Ref # Cofg9Q43Apkr	433.17		
9/16		ATM Cash Deposit on 09/15 1500 Federal Way Delray Beach FL 0000213 ATM ID 0602L Card 3412	5.00		
9/16		ATM Cash Deposit on 09/15 1500 Federal Way Delray Beach FL 0000214 ATM ID 0602L Card 3412	1.00		
9/16		Purchase authorized on 09/12 Go *Smart Mobile 877-582-7788 FL S589255758445630 Card 3412		60.43	
9/16		Recurring Payment authorized on 09/13 ABC*Planet Fitness 561-5016180 FL S389256523822214 Card 3412		10.70	
9/16		ATM Withdrawal authorized on 09/14 1500 Federal Way Delray Beach FL 0009766 ATM ID 0602L Card 3412		280.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/16		ATM Withdrawal authorized on 09/15 1500 Federal Way Delray Beach FL 0000216 ATM ID 0602L Card 3412		300.00	
9/16		ATM Withdrawal authorized on 09/16 14743 South Military Trail Delray Beach FL 0006508 ATM ID 0586U Card 3412		140.00	0.84
9/17		Zelle From Rony Saintil on 09/17 Ref # Cof2C9MI1Pmp	57.26		
9/17		ATM Withdrawal authorized on 09/17 1500 Federal Way Delray Beach FL 0000885 ATM ID 0602L Card 3412		40.00	18.10
9/18		Zelle From Rony Saintil on 09/18 Ref # Cof10Juixymy	294.50		
9/18		Zelle From Rony Saintil on 09/18 Ref # Cof5R4Gktf75	42.00		
9/18		Purchase authorized on 09/18 USPS PO 11220504 14280 S Delray Beach FL P00309261483672767 Card 3412		85.80	
9/18		Purchase authorized on 09/18 400 W Atlantic Pack An Delray Beach FL P00589261504674673 Card 3412		34.48	234.32
9/19		Zelle From Rony Saintil on 09/19 Ref # Cofuefsryimg	229.69		
9/19		Zelle From Rony Saintil on 09/19 Ref # Cof619Nyu7Jc	776.44		
9/19		Cash eWithdrawal in Branch/Store 09/19/2019 9:17 Am 1500 S Federal Hwy Delray Beach FL 3412		423.28	
9/19		Cash eWithdrawal in Branch/Store 09/19/2019 4:08 Pm 1500 S Federal Hwy Delray Beach FL 3412		778.39	38.78
9/20		Zelle From Rony Saintil on 09/20 Ref # Cof1F2Lw9Bwy	624.00		
9/20		Zelle From Sainnervil James on 09/20 Ref # Bac73DC2F85D	276.01		
9/20		Zelle From Uncapher Eila on 09/20 Ref # Bac8Edc700E6	10.00		
9/20		Purchase authorized on 09/18 Wendys 1955 Boynton Beach FL S309262037133658 Card 3412		17.73	
9/20		Purchase authorized on 09/19 USPS.Com Retail PC 800-344-7779 DC S589262537181812 Card 3412		21.05	
9/20		Cash eWithdrawal in Branch/Store 09/20/2019 11:20 Am 1500 S Federal Hwy Delray Beach FL 3412		624.00	
9/20		Cash eWithdrawal in Branch/Store 09/20/2019 11:39 Am 1500 S Federal Hwy Delray Beach FL 3412		276.01	
9/20		Zelle to Autumn on 09/20 Ref #Rp06Vqrcyl		10.00	0.00
Ending balance on 9/20					0.00
Totals			\$8,383.47	\$8,393.63	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/21/2019 - 09/20/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.26 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	23 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

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IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

September 20, 2019 ■ Page 7 of 7



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

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CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 9/21	\$0.00
Deposits/Additions	8,381.68
Withdrawals/Subtractions	- 8,373.13
Ending balance on 10/21	\$8.55

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/23		Zelle From Sainnervil James on 09/21 Ref # Bac30166D82B	182.82		
9/23		Zelle From Autumn Davis on 09/22 Ref # St10Ev5Ntyze	10.00		
9/23		Zelle From Rony Saintil on 09/22 Ref # Cof38Lefbhtly	8.00		
9/23		Zelle From Sainnervil James on 09/23 Ref # Bac2973F1697	111.43		
9/23		Zelle From Uncapher Eila on 09/23 Ref # Baccbbab0A0F	30.00		
9/23		Purchase authorized on 09/21 Amzn Mktp US*R5457 Amzn.Com/Bill WA S309265152703569 Card 3412		56.87	
9/23		Recurring Payment authorized on 09/22 Gaia, Inc. 866-284-8058 CO S589265796301175 Card 3412		11.99	273.39
9/24		Zelle From Sainnervil James on 09/24 Ref # Bac0Efc9Ab19	329.36		
9/24		Purchase authorized on 09/22 Amzn Mktp US*1W65x Amzn.Com/Bill WA S469265443025966 Card 3412		9.86	
9/24		ATM Withdrawal authorized on 09/24 1500 Federal Way Delray Beach FL 0003027 ATM ID 0602L Card 3412		300.00	
9/24		Purchase authorized on 09/24 Publix Super Mar 1538 Sou Delray Beach FL P00309267425484033 Card 3412		4.10	
9/24		Cash eWithdrawal in Branch/Store 09/24/2019 9:05 Am 1500 S Federal Hwy Delray Beach FL 3412		163.82	124.97
9/25		Edeposit IN Branch/Store 09/25/19 10:46:43 Am 1500 S Federal Hwy Delray Beach FL 3412	400.00		
9/25		ATM Withdrawal authorized on 09/24 1500 Federal Way Delray Beach FL 0003379 ATM ID 0602L Card 3412		120.00	
9/25		Zelle to Rony on 09/25 Ref #Rp06W8L533		404.97	0.00
9/26		Zelle From Autumn Davis on 09/26 Ref # St10Ev9O6F35	313.00		
9/26		Zelle From Autumn Davis on 09/26 Ref # St10Ev9O8R6B	100.00		
9/26		ATM Withdrawal authorized on 09/26 14743 South Military Trai Delray Beach FL 0000267 ATM ID 0586U Card 3412		300.00	
9/26		Zelle to Autumn on 09/26 Ref #Rp06Wfityd		20.00	93.00
9/27		Purchase authorized on 09/26 McDonald's F5931 Delray Beach FL S389269470219776 Card 3412		13.00	
9/27		Recurring Payment authorized on 09/26 Fedex 491630856 800-4633339 TN S589269573559693 Card 3412		44.50	35.50
9/30		Zelle From Rony Saintil on 09/28 Ref # Pnc016820825	5.00		
9/30		ATM Cash Deposit on 09/29 1500 Federal Way Delray Beach FL 0004919 ATM ID 0602L Card 3412	71.00		
9/30		Zelle From Autumn Davis on 09/30 Ref # St10Evd0m8Hw	265.87		
9/30		ATM Cash Deposit on 09/30 14743 South Military Trai Delray Beach FL 0002035 ATM ID 0586U Card 3412	3.00		
9/30		Purchase authorized on 09/28 Google *Youtube VI G.CO/Helppay# CA S589272034079854 Card 3412		5.99	
9/30		Purchase authorized on 09/29 Jpay Money Transfe 800-5745729 FL S589272594264903 Card 3412		74.38	
9/30		ATM Withdrawal authorized on 09/30 14743 South Military Trai Delray Beach FL 0002036 ATM ID 0586U Card 3412		300.00	0.00
10/1		Zelle From Autumn Davis on 10/01 Ref # St10Eveorne2	261.26		
10/1		Zelle From Autumn Davis on 10/01 Ref # St10Eveostaa	738.74		
10/1		Cash eWithdrawal in Branch/Store 10/01/2019 2:30 Pm 1500 S Federal Hwy Delray Beach FL 3412		918.00	82.00
10/2		Zelle From Autumn Davis on 10/02 Ref # St10Evfovpk9	70.00		
10/2		Purchase authorized on 10/01 Lyft *Ride Tue 2 Lyft.Com CA S589274654781786 Card 3412		11.73	
10/2		Purchase authorized on 10/02 Publix Super Mar 4771 Wes Delray Beach FL P00389275476101598 Card 3412		7.05	133.22
10/3		Zelle From Autumn Davis on 10/03 Ref # St10Evgozqd5	343.46		
10/3		Purchase authorized on 10/02 Comcast/Xfinity 800-266-2278 FL S589275489300260 Card 3412		133.22	
10/3		ATM Withdrawal authorized on 10/03 1500 Federal Way Delray Beach FL 0006291 ATM ID 0602L Card 3412		300.00	43.46
10/4		Zelle From Rony Saintil on 10/04 Ref # Cofcji43St59	20.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/4		Purchase authorized on 10/03 Alliancerx Walg PR 800-345-1985 AZ S589276404204255 Card 3412		43.00	20.46
10/7		Zelle From Laumane Guillaume on 10/05 Ref # Pnc017233209	449.58		
10/7		ATM Cash Deposit on 10/07 1500 Federal Way Delray Beach FL 0007950 ATM ID 0602L Card 3412	191.00		
10/7		ATM Withdrawal authorized on 10/05 1500 Federal Way Delray Beach FL 0007292 ATM ID 0602L Card 3412		20.00	
10/7		Purchase authorized on 10/06 Google *Youtube VI G.CO/Helppay# CA S309279624077609 Card 3412		14.99	
10/7		Cash eWithdrawal in Branch/Store 10/07/2019 9:13 Am 1500 S Federal Hwy Delray Beach FL 3412		435.00	191.05
10/8		Zelle From Laumane Guillaume on 10/08 Ref # Pnc017356610	92.10		283.15
10/9		Purchase Return authorized on 10/08 Amzn Mktp US Amzn.Com/Bill WA S629282555857970 Card 3412	6.86		
10/9		ATM Cash Deposit on 10/09 14743 South Military Trail Delray Beach FL 0005194 ATM ID 0586U Card 3412	1.00		
10/9		Zelle From Maleh Sophie on 10/09 Ref # Pp06Yhytg4	10.00		
10/9		Purchase authorized on 10/07 Auto Insurance Uai 305-940-5022 FL S469280480880560 Card 3412		190.94	
10/9		Non-WF ATM Withdrawal authorized on 10/08 725 W Atlantic Ave Delray Beach FL 00589282104328139 ATM ID Cs56769 Card 3412		62.99	
10/9		Non-Wells Fargo ATM Transaction Fee		2.50	
10/9		ATM Withdrawal authorized on 10/09 14743 South Military Trail Delray Beach FL 0005195 ATM ID 0586U Card 3412		20.00	24.58
10/10		Zelle From Laumane Guillaume on 10/10 Ref # Pnc017406276	24.13		
10/10		Zelle From Burke Timothy on 10/10 Ref # Baca99C448B0	730.00		
10/10		Purchase authorized on 10/08 Checkers 6282 Delray Beach FL S589282099916430 Card 3412		9.82	
10/10		Cash eWithdrawal in Branch/Store 10/10/2019 9:09 Am 14743 S Military Trail Delray Beach FL 3412		38.89	
10/10		Cash eWithdrawal in Branch/Store 10/10/2019 2:53 Pm 1500 S Federal Hwy Delray Beach FL 3412		730.00	0.00
10/11		Card Final Credit 11011198483	44.50		
10/11		Zelle From Rony Saintil on 10/11 Ref # Cofbw9A9Kek4	673.95		
10/11		Zelle From Rony Saintil on 10/11 Ref # Cofcpk6Kkmuz	240.00		
10/11		Cash eWithdrawal in Branch/Store 10/11/2019 10:23 Am 1500 S Federal Hwy Delray Beach FL 3412		692.95	265.50
10/15		Zelle From Rony Saintil on 10/13 Ref # Cof88Rfi2BT	589.16		
10/15		Zelle From Rony Saintil on 10/15 Ref # Cofxteih2B83	1,028.80		
10/15		ATM Cash Deposit on 10/15 1500 Federal Way Delray Beach FL 0000852 ATM ID 0602L Card 7031	100.00		
10/15		Purchase authorized on 10/11 Comcast/Xfinity 800-266-2278 FL S309284670409134 Card 3412		150.00	
10/15		Cash eWithdrawal in Branch/Store 10/12/2019 10:39 Am 14743 S Military Trail Delray Beach FL 7031		115.50	
10/15		ATM Withdrawal authorized on 10/14 1500 Federal Way Delray Beach FL 0000393 ATM ID 0602L Card 7031		300.00	
10/15		Cash eWithdrawal in Branch/Store 10/15/2019 9:00 Am 1500 S Federal Hwy Delray Beach FL 7031		1,317.96	
10/15		Purchase with Cash Back \$ 40.00 authorized on 10/15 Publix Super Mar 1538 Sou Delray Beach FL P00389288721405054 Card 7031		44.95	55.05
10/16		Zelle From Laumane Guillaume on 10/16 Ref # Pnc017690919	62.27		
10/16		Zelle From Laumane Guillaume on 10/16 Ref # Pnc017713552	105.49		
10/16		Purchase authorized on 10/15 Pak It Tight Post Delray Beach FL S469288711183363 Card 7031		31.60	
10/16		ATM Withdrawal authorized on 10/16 1500 Federal Way Delray Beach FL 0001051 ATM ID 0602L Card 7031		60.00	
10/16		Purchase authorized on 10/16 Crown Liquors VI LLC Delray Beach FL P00000000886599717 Card 7031		3.20	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/16		Purchase authorized on 10/16 USPS PO 11220504 14280 S Delray Beach FL P00589289728390213 Card 7031		25.50	
10/16		ATM Withdrawal authorized on 10/16 14743 South Military Trail Delray Beach FL 0008189 ATM ID 0586U Card 7031		20.00	
10/16		Purchase authorized on 10/16 Crown Liquors VI LLC Delray Beach FL P0000000977520917 Card 7031		4.55	77.96
10/17		Zelle From Laumane Guillaume on 10/17 Ref # Pnc017763574	117.74		
10/17		ATM Cash Deposit on 10/17 1500 Federal Way Delray Beach FL 0001615 ATM ID 0602L Card 7031	5.00		
10/17		Purchase authorized on 10/15 Tst* Jamba Juice - Delray Beach FL S309288714927408 Card 7031		8.01	
10/17		Purchase authorized on 10/16 Jpay Money Transfe 800-5745729 FL S469289810848103 Card 7031		69.95	
10/17		ATM Withdrawal authorized on 10/17 1500 Federal Way Delray Beach FL 0001616 ATM ID 0602L Card 7031		120.00	2.74
10/18		Zelle From Laumane Guillaume on 10/18 Ref # Pnc017793062	265.32		
10/18		ATM Withdrawal authorized on 10/18 1500 Federal Way Delray Beach FL 0001719 ATM ID 0602L Card 7031		160.00	108.06
10/21		Zelle From Laumane Guillaume on 10/19 Ref # Pnc017858589	136.11		
10/21		ATM Cash Deposit on 10/19 1500 Federal Way Delray Beach FL 0002208 ATM ID 0602L Card 7031	11.00		
10/21		Zelle From Laumane Guillaume on 10/19 Ref # Pnc017885229	52.23		
10/21		ATM Cash Deposit on 10/19 1500 Federal Way Delray Beach FL 0002466 ATM ID 0602L Card 7031	8.00		
10/21		ATM Cash Deposit on 10/19 1500 Federal Way Delray Beach FL 0002467 ATM ID 0602L Card 7031	1.00		
10/21		Zelle From Rony Saintil on 10/20 Ref # Cofy064Y9lnr	68.97		
10/21		Zelle From Maleh Sophie on 10/21 Ref # Pp07276Rcx	35.00		
10/21		Zelle From Rony Saintil on 10/21 Ref # CoffonqIn3Go	69.53		
10/21		Purchase authorized on 10/18 Jpay Money Transfe 800-5745729 FL S589291451832425 Card 7031		58.95	
10/21		Purchase authorized on 10/18 Duffys Sport Grill Delray Beach FL S389291842940281 Card 7031		15.91	
10/21		ATM Withdrawal authorized on 10/19 1500 Federal Way Delray Beach FL 0002209 ATM ID 0602L Card 7031		180.00	
10/21		ATM Withdrawal authorized on 10/19 1500 Federal Way Delray Beach FL 0002468 ATM ID 0602L Card 7031		60.00	
10/21		Purchase authorized on 10/20 Google *Youtube VI G.CO/Helppay# CA S469294112761189 Card 7031		5.99	
10/21		ATM Withdrawal authorized on 10/20 1500 Federal Way Delray Beach FL 0002844 ATM ID 0602L Card 7031		60.00	
10/21		Cash eWithdrawal in Branch/Store 10/21/2019 10:31 Am 1500 S Federal Hwy Delray Beach FL 7031		35.00	
10/21		Purchase authorized on 10/21 USPS PO 11220504 14280 S Delray Beach FL P00469294687303202 Card 7031		25.50	
10/21		ATM Withdrawal authorized on 10/21 14743 South Military Trail Delray Beach FL 0000306 ATM ID 0586U Card 7031		40.00	8.55
Ending balance on 10/21					8.55
Totals			\$8,381.68	\$8,373.13	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feeFAQ for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/21/2019 - 10/21/2019

Standard monthly service fee \$10.00

You paid \$0.00

**GOVERNMENT'S
TRIAL EXHIBIT**

2:20-CR-00213 KJM

15-048

SAINTILLUS_00001871

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

- Minimum daily balance
- Total amount of qualifying direct deposits
- Total number of posted debit card purchases or posted debit card payments of bills in any combination
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required**This fee period**

\$1,500.00

\$0.00 ☐

\$500.00

\$0.00 ☐

10

27 ☒**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount)

☐

RCRC

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

November 21, 2019 ■ Page 1 of 6



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 10/22	\$8.55
Deposits/Additions	15,584.78
Withdrawals/Subtractions	- 15,471.76
Ending balance on 11/21	\$121.57

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/22		Zelle From Burke Timothy on 10/22 Ref # Bac55F76551D	124.00		
10/22		Zelle From Burke Timothy on 10/22 Ref # Bac4049D02B8	1,160.00		
10/22		Purchase authorized on 10/20 Checkers 6282 Delray Beach FL S309294002464773 Card 7031		4.48	
10/22		Cash eWithdrawal in Branch/Store 10/22/2019 12:49 Pm 1500 S Federal Hwy Delray Beach FL 7031		1,288.07	0.00
10/23		Zelle From Burke Timothy on 10/23 Ref # Bacf80360B20	180.00		
10/23		ATM Withdrawal authorized on 10/23 14743 South Military Trail Delray Beach FL 0000867 ATM ID 0586U Card 9762		180.00	0.00
10/24		Zelle From Maleh Sophie on 10/24 Ref # Pp072Lzg6Y	50.00		
10/24		Zelle From Maleh Sophie on 10/24 Ref # Pp072Lzk7P	20.00		
10/24		Purchase authorized on 10/24 USPS PO 11220504 14280 S Delray Beach FL P00469297733889764 Card 9762		7.90	
10/24		Purchase authorized on 10/24 Bealls Out #237 Delray Beach FL P00389297744150018 Card 9762		10.69	
10/24		ATM Withdrawal authorized on 10/24 14743 South Military Trail Delray Beach FL 0001403 ATM ID 0586U Card 9762		50.00	
10/24		Purchase Return authorized on 10/24 Bealls Ou Delray Beach FL P00000000030568533 Card 9762	10.69		12.10
10/28		Zelle From Laumane Guillaume on 10/26 Ref # Pnc018184936	104.54		
10/28		Zelle From Laumane Guillaume on 10/26 Ref # Pnc018217893	387.66		
10/28		ATM Cash Deposit on 10/27 1500 Federal Way Delray Beach FL 0005055 ATM ID 0602L Card 9762	2.00		
10/28		ATM Cash Deposit on 10/28 1500 Federal Way Delray Beach FL 0005476 ATM ID 0602L Card 9762	10.00		
10/28		Zelle From Laumane Guillaume on 10/28 Ref # Pnc018283053	64.48		
10/28		Purchase authorized on 10/24 0951 Planet Fitness Delray Beach FL S589297740185542 Card 9762		10.70	
10/28		Cash eWithdrawal in Branch/Store 10/26/2019 9:10 Am 1500 S Federal Hwy Delray Beach FL 9762		105.00	
10/28		ATM Withdrawal authorized on 10/26 1500 Federal Way Delray Beach FL 0005020 ATM ID 0602L Card 9762		310.00	
10/28		ATM Withdrawal authorized on 10/27 1500 Federal Way Delray Beach FL 0005056 ATM ID 0602L Card 9762		80.00	
10/28		Cash eWithdrawal in Branch/Store 10/28/2019 3:29 Pm 14743 S Military Trail Delray Beach FL 9762		70.00	5.08
10/29		Zelle From Laumane Guillaume on 10/29 Ref # Pnc018315333	1,000.00		
10/29		Cash eWithdrawal in Branch/Store 10/29/2019 11:29 Am 1500 S Federal Hwy Delray Beach FL 9762		1,000.00	5.08
10/30		Purchase authorized on 10/28 U65 Premium Bcbsfl 800-352-2583 FL S589301677715878 Card 9762		4.93	0.15
10/31		Zelle From Laumane Guillaume on 10/31 Ref # Pnc018416650	191.69		
10/31		ATM Withdrawal authorized on 10/31 1500 Federal Way Delray Beach FL 0006521 ATM ID 0602L Card 9762		150.00	41.84
11/1		Zelle From Laumane Guillaume on 11/01 Ref # Pnc018467102	844.32		
11/1		Zelle From Laumane Guillaume on 11/01 Ref # Pnc018468228	3.00		
11/1		Zelle From Laumane Guillaume on 11/01 Ref # Pnc018476423	150.00		
11/1		Purchase authorized on 10/31 USPS PO 1122050492 Delray Beach FL S589304670565345 Card 9762		25.50	
11/1		Purchase authorized on 10/31 Duffys Sport Grill Delray Beach FL S309304673408142 Card 9762		13.37	
11/1		Cash eWithdrawal in Branch/Store 11/01/2019 10:33 Am 1500 S Federal Hwy Delray Beach FL 9762		1,000.29	0.00
11/4		ATM Cash Deposit on 11/01 1500 Federal Way Delray Beach FL 0007300 ATM ID 0602L Card 9762	41.00		
11/4		Zelle From Laumane Guillaume on 11/02 Ref # Pnc018550689	532.21		
11/4		Zelle From Laumane Guillaume on 11/02 Ref # Pnc018554340	164.17		
11/4		Zelle From Laumane Guillaume on 11/03 Ref # Pnc018647022	809.66		
11/4		Purchase authorized on 11/01 Alliantx Walg PR 800-345-1985 AZ S589306122818566 Card 9762		20.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/4		Cash eWithdrawal in Branch/Store 11/02/2019 9:23 Am 14743 S Military Trail Delray Beach FL 9762		696.46	
11/4		Cash eWithdrawal in Branch/Store 11/04/2019 9:28 Am 14743 S Military Trail Delray Beach FL 9762		809.66	20.92
11/5		Zelle From Laumane Guillaume on 11/05 Ref # Pnc018707876	245.01		
11/5		Purchase authorized on 11/01 Adw Diabetes LLC 954-975-3787 FL S589306119849274 Card 9762		20.92	
11/5		Cash eWithdrawal in Branch/Store 11/05/2019 10:00 Am 1500 S Federal Hwy Delray Beach FL 9762		186.06	58.95
11/6		Zelle From Laumane Guillaume on 11/06 Ref # Pnc018752413	597.99		
11/6		Zelle From Laumane Guillaume on 11/06 Ref # Pnc018759313	160.47		
11/6		Zelle From Laumane Guillaume on 11/06 Ref # Pnc018775774	241.00		
11/6		Zelle From Rony Saintil on 11/06 Ref # Pnc018776226	394.99		
11/6		Purchase authorized on 11/05 Jpay Money Transfe 800-5745729 FL S589309508458843 Card 9762		58.95	
11/6		Cash eWithdrawal in Branch/Store 11/06/2019 12:41 Pm 14743 S Military Trail Delray Beach FL 9762		608.46	
11/6		Cash eWithdrawal in Branch/Store 11/06/2019 4:50 Pm 1500 S Federal Hwy Delray Beach FL 9762		635.99	150.00
11/7		Zelle From Laumane Guillaume on 11/07 Ref # Pnc018797331	260.51		
11/7		Zelle From Rony Saintil on 11/07 Ref # Pnc018818457	119.00		
11/7		ATM Cash Deposit on 11/07 1500 Federal Way Delray Beach FL 0009330 ATM ID 0602L Card 9762	1.00		
11/7		Zelle From Laumane Guillaume on 11/07 Ref # Pnc018835895	402.03		
11/7		Zelle From Laumane Guillaume on 11/07 Ref # Pnc018835883	250.00		
11/7		Zelle From Rony Saintil on 11/07 Ref # Pnc018836142	246.25		
11/7		Purchase authorized on 11/06 Comcast/Xfinity 800-266-2278 FL S469310582093275 Card 9762		150.00	
11/7		Zelle to Rony on 11/07 Ref #Rp074Rjzhg		260.51	
11/7		ATM Withdrawal authorized on 11/07 1500 Federal Way Delray Beach FL 0009331 ATM ID 0602L Card 9762		120.00	898.28
11/8		Zelle From Burke Timothy on 11/08 Ref # Bac5D25Db830	35.00		
11/8		Zelle From Rony Saintil on 11/08 Ref # Pnc018861997	96.53		
11/8		Zelle From Rony Saintil on 11/08 Ref # Pnc018890167	244.22		
11/8		ATM Cash Deposit on 11/08 1500 Federal Way Delray Beach FL 0009775 ATM ID 0602L Card 9762	2.00		
11/8		Cash eWithdrawal in Branch/Store 11/08/2019 9:52 Am 14743 S Military Trail Delray Beach FL 9762		1,029.81	
11/8		ATM Withdrawal authorized on 11/08 1500 Federal Way Delray Beach FL 0009756 ATM ID 0602L Card 9762		240.00	6.22
11/12		Zelle From Rony Saintil on 11/09 Ref # Pnc018925522	133.98		
11/12		Zelle From Burke Timothy on 11/09 Ref # Bac17956E1Df	600.00		
11/12		Zelle From Burke Timothy on 11/09 Ref # Bac443456Af9	20.00		
11/12		Zelle From Samantha Rosinsky on 11/09 Ref # Pnc018962499	60.00		
11/12		Zelle From Roustia Guillaume on 11/09 Ref # Pnc018964497	195.69		
11/12		Zelle From Roustia Guillaume on 11/10 Ref # Pnc018996293	861.22		
11/12		Zelle From Maleh Sophie on 11/11 Ref # Pp075Cwp2D	100.00		
11/12		Zelle From Roustia Guillaume on 11/12 Ref # Pnc019048831	187.66		
11/12		Purchase authorized on 11/08 Lyft *Ride Fri 5 Lyft.Com CA S589312810146091 Card 9762		4.62	
11/12		Purchase authorized on 11/09 Lyft *Ride Sat 1 Lyft.Com CA S389313585370979 Card 9762		7.83	
11/12		Zelle to Samantha on 11/09 Ref #Rp0756Zbfx		10.00	
11/12		Purchase authorized on 11/12 USPS PO 11220504 14280 S Delray Beach FL P00389316532911129 Card 9762		61.84	
11/12		Cash eWithdrawal in Branch/Store 11/12/2019 10:19 Am 14743 S Military Trail Delray Beach FL 9762		2,020.05	60.43
11/13		Zelle From Roustia Guillaume on 11/13 Ref # Pnc019128123	185.88		
11/13		Purchase authorized on 11/11 Go *Smart Mobile 877-582-7788 FL S589315453590265 Card 9762		60.43	185.88
11/14		Zelle From Roustia Guillaume on 11/14 Ref # Pnc019140851	402.18		
11/14		Zelle From Roustia Guillaume on 11/14 Ref # Pnc019149424	218.91		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/14		Zelle From Roustia Guillaume on 11/14 Ref # Pnc019162890	300.88		
11/14		Zelle From Rony Saintil on 11/14 Ref # Pnc019163825	82.74		
11/14		Zelle From Rony Saintil on 11/14 Ref # Pnc019171961	837.78		
11/14		Cash eWithdrawal in Branch/Store 11/14/2019 1:06 Pm 1500 S Federal Hwy Delray Beach FL 9762		722.77	
11/14		Cash eWithdrawal in Branch/Store 11/14/2019 5:52 Pm 1500 S Federal Hwy Delray Beach FL 9762		344.88	960.72
11/15		Zelle From Rony Saintil on 11/15 Ref # Pnc019203404	775.21		
11/15		Zelle From Jessica Zeigler on 11/15 Ref # Jpm292846137	10.00		
11/15		Cash eWithdrawal in Branch/Store 11/15/2019 10:00 Am 1500 S Federal Hwy Delray Beach FL 9762		1,633.73	112.20
11/18		Zelle From Rony Saintil on 11/16 Ref # Pnc019273111	984.20		
11/18		Purchase authorized on 11/14 Fedex 99928565 180-0463333 TN S469318558319713 Card 9762		40.20	
11/18		Cash eWithdrawal in Branch/Store 11/16/2019 11:09 Am 1500 S Federal Hwy Delray Beach FL 9762		1,056.20	
11/18		Recurring Payment authorized on 11/16 Fedex 496562259 800-4633339 TN S309321177606588 Card 9762		53.27	-53.27
11/19		Card Final Credit 11118191092	53.27		
11/19		Edeposit IN Branch/Store 11/19/19 11:59:53 Am 14743 S Military Trail Delray Beach FL 0251	129.76		
11/19		ATM Cash Deposit on 11/19 14743 South Military Trail Delray Beach FL 0001653 ATM ID 0586U Card 0251	200.00		
11/19		Purchase authorized on 11/19 USPS PO 11220504 14280 S Delray Beach FL P00469323635076395 Card 0251		117.25	212.51
11/20		Zelle From Jessica Zeigler on 11/20 Ref # Jpm294667579	100.00		312.51
11/21		Purchase authorized on 11/19 Auto Insurance Uai 305-940-5022 FL S469323772527719 Card 0251		190.94	121.57
Ending balance on 11/21					121.57
Totals			\$15,584.78	\$15,471.76	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/22/2019 - 11/21/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	19 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

November 21, 2019 ■ Page 5 of 6



IMPORTANT ACCOUNT INFORMATION

We are updating the Wells Fargo Deposit Account Agreement as follows:

Effective December 31, 2019, in the section of the Agreement titled, "Rights and Responsibilities", the response to "Is your wireless operator authorized to provide information to assist in verifying your identity?" is deleted and replaced with the following:

Yes, and as part of your account relationship, we may rely on this information to assist in verifying your identity. You understand and agree that Wells Fargo may collect, use and retain personal or other information about you or your device pursuant to Wells Fargo's policies or as required by applicable law.

You authorize your wireless operator to disclose your mobile number, name, address, email, network status, customer type, customer role, billing type, mobile device identifiers (IMSI and IMEI) and other subscriber and device details, if available, to Wells Fargo and service providers for the duration of the business relationship, solely for identity verification and fraud avoidance. Review our Privacy Policy for how we treat your data. You represent that you are the owner of the mobile phone number or have the delegated legal authority to act on behalf of the mobile subscriber to provide this consent.

Wells Fargo may sell, transfer, or take other actions with an account linked to your Wells Fargo Checking account which cause the linked account to become ineligible and de-linked. For example, we may sell or transfer a linked mortgage, or the servicing of that mortgage to another company. Upon transfer and de-linking, the mortgage will no longer be eligible to avoid your Wells Fargo Checking account monthly service fee.

November 21, 2019 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

December 19, 2019 ■ Page 1 of 6



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

We may change the statement period and monthly fee period assigned to your account without advance notification. If your account earns interest, these changes will not affect interest calculations, but they may affect the date we post interest to your account.

For all accounts except business analyzed checking, if the first new fee period created by our change is fewer than 25 days, the bank will automatically waive the monthly service fee for that period.

Activity summary

Beginning balance on 11/22	\$121.57
Deposits/Additions	19,405.03
Withdrawals/Subtractions	- 19,526.60
Ending balance on 12/19	\$0.00

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

December 19, 2019 ■ Page 2 of 6

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/22		ATM Cash Deposit on 11/22 1500 Federal Way Delray Beach FL 0004763 ATM ID 0602L Card 0251	105.00		226.57
11/25		Zelle From Jessica Zeigler on 11/24 Ref # Jpm296341356 Misc	567.00		
11/25		Purchase authorized on 11/22 Chick-Fil-A #03146 Delray Beach FL S469327057972732 Card 0251		11.74	
11/25		Purchase authorized on 11/23 Jpay Money Transfe 800-5745729 FL S589327451884801 Card 0251		104.95	
11/25		Recurring Payment authorized on 11/23 Fedex 497252712 Memphis TN S309327580322778 Card 0251		79.48	
11/25		Purchase authorized on 11/23 Sweets Sensational Delray Beach FL S469327847681034 Card 0251		26.00	
11/25		ATM Withdrawal authorized on 11/24 1500 Federal Way Delray Beach FL 0005482 ATM ID 0602L Card 0251		310.00	
11/25		Zelle to James on 11/25 Ref #Rp077Cwx8D		8.54	
11/25		Purchase authorized on 11/25 Crown Liquors VI LLC Delray Beach FL P00000000174471313 Card 5115		3.18	249.68
11/26		Purchase authorized on 11/25 Walmart.Com 800966 800-966-6546 AR S589329469138723 Card 0251		159.43	
11/26		Purchase authorized on 11/26 USPS PO 11220504 14280 S Delray Beach FL P00389330504902279 Card 5115		90.25	0.00
11/29		Money Transfer authorized on 11/28 From Chalone Stillus FL S00469332566858025 Card 5115	2,954.02		
11/29		Money Transfer authorized on 11/28 From Chalone Stillus FL S00469332596370080 Card 5115	1,437.47		
11/29		Money Transfer authorized on 11/28 From Chalone Stillus FL S00589333087834595 Card 5115	87.19		
11/29		Money Transfer authorized on 11/29 From Chalone Stillus FL S00469333738319987 Card 5115	2,286.96		
11/29		Purchase authorized on 11/28 Comcast/Xfinity 800-266-2278 FL S589332576203031 Card 5115		229.14	
11/29		Purchase authorized on 11/28 Alliantcexx Walg PR 800-345-1985 AZ S589332578912241 Card 5115		24.70	
11/29		Withdrawal Made In A Branch/Store		4,217.00	
11/29		Cash eWithdrawal in Branch/Store 11/29/2019 3:51 Pm 1500 S Federal Hwy Delray Beach FL 5115		2,287.20	7.60
12/2		ATM Cash Deposit on 11/30 1500 Federal Way Delray Beach FL 0007387 ATM ID 0602L Card 5115	160.00		
12/2		Zelle From Uncapher Eila on 12/02 Ref # Bac16Cb13F9A	30.00		
12/2		Zelle From Maleh Sophie on 12/02 Ref # Pp078Kqlz5	200.00		
12/2		Purchase authorized on 11/28 U65 Premium Bcbsfl 800-352-2583 FL S469332571700396 Card 5115		7.60	
12/2		Zelle to Rony on 12/01 Ref #Rp078Cctph		150.00	
12/2		ATM Withdrawal authorized on 12/02 14743 South Military Trail Delray Beach FL 0006878 ATM ID 0586U Card 5115		240.00	0.00
12/3		Zelle From Uncapher Eila on 12/03 Ref # Bac8917Bf41F	45.00		
12/3		Zelle From Uncapher Eila on 12/03 Ref # Bac6Debde160	30.00		75.00
12/4		Zelle From Uncapher Eila on 12/04 Ref # Bacac548Aa03	45.00		
12/4		Zelle to Rony on 12/04 Ref #Rp078Yk85G		100.00	20.00
12/5		Money Transfer authorized on 12/04 From Chalone Stillus FL S00309339125513422 Card 5115	244.97		
12/5		Money Transfer authorized on 12/05 From Chalone Stillus FL S00469339305314356 Card 5115	82.41		
12/5		Money Transfer authorized on 12/05 From Chalone Stillus FL S00389339741683948 Card 5115	249.58		

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**Transaction history (continued)**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
12/5		Money Transfer authorized on 12/05 From Chalone Stillus FL S00389339773156920 Card 5115	70.97		
12/5		Cash eWithdrawal in Branch/Store 12/05/2019 10:08 Am 14743 S Military Trail Delray Beach FL 5115		347.38	
12/5		Cash eWithdrawal in Branch/Store 12/05/2019 4:32 Pm 1500 S Federal Hwy Delray Beach FL 5115		309.87	10.68
12/6		Money Transfer authorized on 12/05 From Chalone Stillus FL S00389340126683604 Card 5115	569.43		
12/6		Money Transfer authorized on 12/06 From Chalone Stillus FL S00469340377017705 Card 5115	456.76		
12/6		ATM Cash Deposit on 12/06 1500 Federal Way Delray Beach FL 0009589 ATM ID 0602L Card 5115	100.00		
12/6		Cash eWithdrawal in Branch/Store 12/06/2019 9:05 Am 14743 S Military Trail Delray Beach FL 5115		1,026.19	110.68
12/9		Card Final Credit 11127193939	79.48		
12/9		Money Transfer authorized on 12/07 From Chalone Stillus FL S00589342225957345 Card 5115	488.99		
12/9		Chime P2P 191209 Chaloner Sainti Wells Fargo	1,583.14		
12/9		Purchase authorized on 12/05 Chick-Fil-A #03146 Delray Beach FL S589339752506786 Card 5115		10.68	
12/9		Cash eWithdrawal in Branch/Store 12/09/2019 4:23 Pm 1500 S Federal Hwy Delray Beach FL 5115		2,251.61	0.00
12/10		Money Transfer authorized on 12/10 From Chalone Stillus FL S00309344589856133 Card 5115	164.16		
12/10		ATM Withdrawal authorized on 12/10 1500 Federal Way Delray Beach FL 0000962 ATM ID 0602L Card 5115		160.00	4.16
12/11		Money Transfer authorized on 12/11 From Chalone Stillus FL S00589345580302716 Card 5115	2,954.02		
12/11		Money Transfer authorized on 12/11 From Chalone Stillus FL S00589345580462659 Card 5115	703.39		
12/11		Withdrawal Made In A Branch/Store		3,661.57	0.00
12/12		ATM Cash Deposit on 12/12 1500 Federal Way Delray Beach FL 0001593 ATM ID 0602L Card 5115	110.00		
12/12		ATM Cash Deposit on 12/12 1500 Federal Way Delray Beach FL 0001594 ATM ID 0602L Card 5115	100.00		
12/12		Purchase authorized on 12/12 Publix Super Mar 1538 Sou Delray Beach FL P00389346780056223 Card 5115		25.59	184.41
12/13		Purchase authorized on 12/12 USPS PO 1122050492 Delray Beach FL S389346758057373 Card 5115		51.00	
12/13		Purchase authorized on 12/13 USPS KIOSK 11220 14280 S Delray Beach FL P00589347715169115 Card 5115		25.50	
12/13		Purchase authorized on 12/13 USPS KIOSK 11220 14280 S Delray Beach FL P00469347717267671 Card 5115		25.50	82.41
12/16		Money Transfer authorized on 12/16 From Chalone Stillus FL S00389350544847495 Card 5115	155.68		
12/16		Money Transfer authorized on 12/16 From Chalone Stillus FL S00389350737982209 Card 5115	206.85		
12/16		ATM Withdrawal authorized on 12/16 14743 South Military Trail Delray Beach FL 0002482 ATM ID 0586U Card 5115		220.00	
12/16		Cash eWithdrawal in Branch/Store 12/16/2019 3:39 Pm 14743 S Military Trail Delray Beach FL 5115		200.00	24.94
12/17		Money Transfer authorized on 12/17 From Chalone Stillus FL S00389351587512134 Card 5115	29.55		
12/17		Money Transfer authorized on 12/17 From Chalone Stillus FL S00309351731936644 Card 5115	35.79		
12/17		ATM Withdrawal authorized on 12/17 14743 South Military Trail Delray Beach FL 0002960 ATM ID 0586U Card 5115		20.00	
12/17		ATM Withdrawal authorized on 12/17 14743 South Military Trail Delray Beach FL 0003074 ATM ID 0586U Card 5115		60.00	10.28
12/18		Money Transfer authorized on 12/18 From Chalone Stillus FL S00469352533866250 Card 5115	19.70		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/18		Money Transfer authorized on 12/18 From Chalone Stillus FL S00389352735211693 Card 5115	2,954.02		
12/18		Money Transfer authorized on 12/18 From Chalone Stillus FL S00589352735448674 Card 5115	98.50		
12/18		ATM Withdrawal authorized on 12/18 14743 South Military Trail Delray Beach FL 0003313 ATM ID 0586U Card 5115		20.00	
12/18		Withdrawal Made In A Branch/Store		3,055.57	6.93
12/19		Purchase authorized on 12/17 Pollo Tropical 101 Delray Beach FL S309351590664208 Card 5115		4.80	
12/19		Purchase authorized on 12/17 Pollo Tropical 101 Delray Beach FL S469351590942831 Card 5115		2.13	0.00
Ending balance on 12/19					0.00
Totals			\$19,405.03	\$19,526.60	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/22/2019 - 12/19/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$1,583.14 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	17 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

**IMPORTANT ACCOUNT INFORMATION**

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

December 19, 2019 ■ Page 5 of 6



Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

December 19, 2019 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

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Wells Fargo Everyday Checking

January 22, 2020 ■ Page 1 of 7



CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/20	\$0.00
Deposits/Additions	36,582.05
Withdrawals/Subtractions	- 36,374.36
Ending balance on 1/22	\$207.69

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

January 22, 2020 ■ Page 2 of 7



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/20		Money Transfer authorized on 12/20 From Chalone Stillus FL S00309354546999122 Card 5115	64.02		
12/20		Money Transfer authorized on 12/20 From Chalone Stillus FL S00309354547244845 Card 5115	19.70		
12/20		Money Transfer authorized on 12/20 From Chalone Stillus FL S00309354636558907 Card 5115	224.58		
12/20		Money Transfer authorized on 12/20 From Chalone Stillus FL S00309354817530944 Card 5115	552.82		
12/20		ATM Withdrawal authorized on 12/20 14743 South Military Trail Delray Beach FL 0004113 ATM ID 0586U Card 5115		80.00	
12/20		Zelle to Rony on 12/20 Ref #Rp07Clt7T4		225.00	
12/20		Cash eWithdrawal in Branch/Store 12/20/2019 5:46 Pm 1500 S Federal Hwy Delray Beach FL 5115		556.12	0.00
12/23		Money Transfer authorized on 12/21 From Chalone Stillus FL S00469355691688470 Card 5115	320.12		
12/23		Money Transfer authorized on 12/21 From Chalone Stillus FL S00469355692244532 Card 5115	24.62		
12/23		Zelle From Maleh Sophie on 12/21 Ref #Pp07CImf98	15.00		
12/23		Zelle From Uncapher Eila on 12/21 Ref #Bac7D3DD41E3	12.00		
12/23		Money Transfer authorized on 12/23 From Chalone Stillus FL S00469357681568376 Card 5115	54.18		
12/23		Money Transfer authorized on 12/23 From Chalone Stillus FL S00389357720805014 Card 5115	1,811.11		
12/23		Zelle to Rony on 12/21 Ref #Rp07Cltvcl		345.00	
12/23		Cash eWithdrawal in Branch/Store 12/23/2019 3:23 Pm 14743 S Military Trail Delray Beach FL 5115		1,800.00	
12/23		Purchase authorized on 12/23 USPS KIOSK 11220 14280 S Delray Beach FL P00309357742271084 Card 5115		8.00	84.03
12/24		Money Transfer authorized on 12/24 From Chalone Stillus FL S00309358658927748 Card 5115	201.92		
12/24		Money Transfer authorized on 12/24 From Chalone Stillus FL S00589358723664817 Card 5115	103.42		
12/24		ATM Withdrawal authorized on 12/24 14743 South Military Trail Delray Beach FL 0006154 ATM ID 0586U Card 5115		300.00	89.37
12/26		Money Transfer authorized on 12/26 From Chalone Stillus FL S00309360525029126 Card 5115	2,056.03		
12/26		Zelle From Rony Saintil on 12/26 Ref #Pnc021442356	20.00		
12/26		Purchase authorized on 12/23 U65 Premium Bcbsfl 800-352-2583 FL S309357682318184 Card 5115		75.09	
12/26		Cash eWithdrawal in Branch/Store 12/26/2019 9:42 Am 14743 S Military Trail Delray Beach FL 5115		2,069.24	21.07
12/27		Money Transfer authorized on 12/27 From Chalone Stillus FL S00469361508151180 Card 5115	1,190.70		
12/27		Money Transfer authorized on 12/27 From Chalone Stillus FL S00589361659525392 Card 5115	1,308.66		
12/27		Money Transfer authorized on 12/27 From Chalone Stillus FL S00309361750736008 Card 5115	300.42		
12/27		Purchase authorized on 12/26 Checkers 6282 Delray Beach FL S389360306820524 Card 5115		1.07	
12/27		Cash eWithdrawal in Branch/Store 12/27/2019 9:14 Am 14743 S Military Trail Delray Beach FL 5115		1,210.70	
12/27		Cash eWithdrawal in Branch/Store 12/27/2019 1:20 Pm 14743 S Military Trail Delray Beach FL 5115		1,308.66	
12/27		Purchase authorized on 12/27 Delray Liquor Delray Beach FL P00469361767614318 Card 5115		5.33	
12/27		Cash eWithdrawal in Branch/Store 12/27/2019 4:52 Pm 14743 S Military Trail Delray Beach FL 5115		295.09	0.00
12/30		Money Transfer authorized on 12/28 From Chalone Stillus FL S00589362485427054 Card 5115	305.35		

January 22, 2020 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/30		Money Transfer authorized on 12/28 From Chalone Stillus FL S00469362507050790 Card 5115	115.23		
12/30		Money Transfer authorized on 12/28 From Chalone Stillus FL S00469362710807418 Card 5115	320.23		
12/30		Zelle From Uncapher Eila on 12/28 Ref # Bac8D23A787C	30.00		
12/30		Money Transfer authorized on 12/30 From Chalone Stillus FL S00469364555407260 Card 5115	1,410.76		
12/30		ATM Withdrawal authorized on 12/28 14743 South Military Trail Delray Beach FL 0007430 ATM ID 0586U Card 5115		300.00	
12/30		Cash eWithdrawal in Branch/Store 12/28/2019 9:17 Am 14743 S Military Trail Delray Beach FL 5115		120.58	
12/30		ATM Withdrawal authorized on 12/29 1500 Federal Way Delray Beach FL 0007849 ATM ID 0602L Card 5115		310.00	
12/30		Cash eWithdrawal in Branch/Store 12/30/2019 10:27 Am 14743 S Military Trail Delray Beach FL 5115		1,450.99	0.00
12/31		Money Transfer authorized on 12/31 From Chalone Stillus FL S00389365516276038 Card 5115	334.42		
12/31		Money Transfer authorized on 12/31 From Chalone Stillus FL S00389365748056367 Card 5115	669.74		
12/31		ATM Withdrawal authorized on 12/31 14743 South Military Trail Delray Beach FL 0008539 ATM ID 0586U Card 5115		310.00	
12/31		Cash eWithdrawal in Branch/Store 12/31/2019 3:53 Pm 14743 S Military Trail Delray Beach FL 5115		694.16	0.00
1/2		Money Transfer authorized on 01/01 From Chalone Stillus FL S00300001475569684 Card 5115	310.28		
1/2		Money Transfer authorized on 01/02 From Chalone Stillus FL S00300002510683627 Card 5115	1,492.33		
1/2		Money Transfer authorized on 01/02 From Chalone Stillus FL S00580002669344097 Card 5115	272.03		
1/2		ATM Withdrawal authorized on 01/01 1500 Federal Way Delray Beach FL 0008890 ATM ID 0602L Card 5115		310.00	
1/2		Cash eWithdrawal in Branch/Store 01/02/2020 9:18 Am 14743 S Military Trail Delray Beach FL 5115		1,491.84	
1/2		Oscarinsuranceco Purchase 200102 60783162 Chaloner Saintillus		0.77	272.03
1/3		ATM Cash Deposit on 01/03 14743 South Military Trail Delray Beach FL 0009720 ATM ID 0586U Card 5115	60.00		
1/3		Zelle From Rony Saintilil on 01/03 Ref # Pnc021863524	2.00		
1/3		ATM Cash Deposit on 01/03 1660 South Congress Avenu Delray Beach FL 0000938 ATM ID 0685H Card 5115	20.00		
1/3		ATM Cash Deposit on 01/03 14743 South Military Trail Delray Beach FL 0009910 ATM ID 0586U Card 5115	100.00		
1/3		Non-WF ATM Withdrawal authorized on 01/02 139 NW 5th Ave Delray Beach FL 00460003091095431 ATM ID TX79043 Card 5115		202.50	
1/3		Non-Wells Fargo ATM Transaction Fee		2.50	
1/3		Non-WF ATM Withdrawal authorized on 01/02 139 NW 5th Ave Delray Beach FL 00460003091641679 ATM ID TX79043 Card 5115		62.50	
1/3		Non-Wells Fargo ATM Transaction Fee		2.50	
1/3		Purchase authorized on 01/03 USPS KIOSK 11220 14280 S Delray Beach FL P00460003509523968 Card 5115		67.40	
1/3		Zelle to James on 01/03 Ref #Rp07Fh5Ptx		15.24	
1/3		Purchase authorized on 01/03 USPS KIOSK 11220 14280 S Delray Beach FL P00460003691686982 Card 5115		84.50	16.89
1/6		ATM Cash Deposit on 01/04 14743 South Military Trail Delray Beach FL 0000323 ATM ID 0586U Card 5115	120.00		
1/6		Rtp From Venmo on 01/05 Ref#20200105021000021P1Brjpm00020002957	115.70		
1/6		Rtp From Venmo on 01/06 Ref#20200106021000021P1Brjpm00000004714	802.47		
1/6		Rtp From Venmo on 01/06 Ref#20200106021000021P1Brjpm01030021940	1,209.88		
1/6		Zelle From Rony Saintilil on 01/06 Ref # Coipo705x71N	5.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/6		Purchase authorized on 01/03 Amzn Digital*Qu5Qq 888-802-3080 WA S580004136525865 Card 5115		15.99	
1/6		Purchase authorized on 01/04 USPS KIOSK 11220 14280 S Delray Beach FL P00580004542372125 Card 5115		119.50	
1/6		Purchase authorized on 01/04 Publix Super Mar 1538 Sou Delray Beach FL P00460004711860182 Card 5115		1.40	
1/6		Non-WF ATM Withdrawal authorized on 01/05 301 West Atlantic Ave Delray Beach FL 00460005500998759 ATM ID P265228 Card 5115		102.00	
1/6		Non-Wells Fargo ATM Transaction Fee		2.50	
1/6		Purchase authorized on 01/06 USPS KIOSK 11220 14280 S Delray Beach FL P00300006533430368 Card 5115		51.00	
1/6		Cash eWithdrawal in Branch/Store 01/06/2020 10:19 Am 14743 S Military Trail Delray Beach FL 5115		765.17	1,212.38
1/7		Rtp From Venmo on 01/07 Ref#20200107021000021P1Brjpm01040006510	349.81		
1/7		ATM Cash Deposit on 01/07 1500 Federal Way Delray Beach FL 0001050 ATM ID 0602L Card 5115	165.00		
1/7		Venmo Cashout 2954109430 Chalone Saint	1,636.28		
1/7		Purchase authorized on 01/07 USPS KIOSK 11220 14280 S Delray Beach FL P00460007503697045 Card 5115		85.80	
1/7		Purchase authorized on 01/07 Delray Liquor Delray Beach FL P00580007507614953 Card 5115		5.33	
1/7		Cash eWithdrawal in Branch/Store 01/07/2020 9:14 Am 14743 S Military Trail Delray Beach FL 5115		1,459.76	1,812.58
1/8		Venmo Cashout 2955358900 Chalone Saint	155.44		
1/8		ATM Cash Deposit on 01/08 1500 Federal Way Delray Beach FL 0001430 ATM ID 0602L Card 5115	167.00		
1/8		Purchase authorized on 01/06 Checkers 6282 Delray Beach FL S460007028657745 Card 5115		4.49	
1/8		Purchase authorized on 01/07 Lyft *Ride Tue 8 Lyft.Com CA S380007486224894 Card 5115		6.81	
1/8		Purchase authorized on 01/07 Comcast/Xfinity 800-266-2278 FL S580007783762577 Card 5115		158.09	
1/8		Purchase authorized on 01/08 USPS KIOSK 11220 14280 S Delray Beach FL P00460008493613241 Card 5115		58.35	
1/8		Cash eWithdrawal in Branch/Store 01/08/2020 9:03 Am 14743 S Military Trail Delray Beach FL 5115		1,584.84	322.44
1/9		Rtp From Venmo on 01/09 Ref#20200109021000021P1Brjpm01050006451	623.80		
1/9		Zelle From Rony Saintil on 01/09 Ref # Cofajle4WY9F	480.00		
1/9		Venmo Cashout 2959829825 Chalone Saint	1,651.31		
1/9		Zelle From Uncapher Eila on 01/09 Ref # Bacd342C63Ae	20.00		
1/9		Purchase authorized on 01/08 Lyft *Ride Wed 1 Lyft.Com CA S580008657608137 Card 5115		8.66	
1/9		Purchase authorized on 01/09 USPS KIOSK 11220 14280 S Delray Beach FL P00380009489858796 Card 5115		51.00	
1/9		Cash eWithdrawal in Branch/Store 01/09/2020 9:02 Am 14743 S Military Trail Delray Beach FL 5115		872.41	
1/9		Zelle to James on 01/09 Ref #Rp07Gbm82Q		480.00	1,685.48
1/10		Venmo Cashout 2963885185 Chalone Saint	1,485.86		
1/10		Purchase authorized on 01/08 Checkers 6282 Delray Beach FL S460008840088922 Card 5115		8.97	
1/10		Purchase authorized on 01/08 Tony's Market Delray Beach FL S300008843256754 Card 5115		5.20	
1/10		Purchase authorized on 01/09 Community Food Store # Delray Beach FL P0000000583722343 Card 5115		5.34	
1/10		Purchase authorized on 01/10 USPS KIOSK 11220 14280 S Delray Beach FL P00300010671645165 Card 5115		218.68	
1/10		Purchase authorized on 01/10 Delray Liquor Delray Beach FL P00300010681911777 Card 5115		34.22	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/10		Cash eWithdrawal in Branch/Store 01/10/2020 2:58 Pm 1500 S Federal Hwy Delray Beach FL 5115		1,382.07	
1/10		Cash eWithdrawal in Branch/Store 01/10/2020 4:31 Pm 1500 S Federal Hwy Delray Beach FL 5115		1,485.86	31.00
1/13		ATM Cash Deposit on 01/13 14743 South Military Trail Delray Beach FL 0004026 ATM ID 0586U Card 5115	200.00		
1/13		Purchase authorized on 01/09 Checkers 6282 Delray Beach FL S580010278026596 Card 5115		16.65	
1/13		Purchase authorized on 01/10 Bambinis Garden Pi Delray Beach FL S380010684330937 Card 5115		6.37	
1/13		Purchase authorized on 01/13 USPS KIOSK 11220 14280 S Delray Beach FL P00460013499113895 Card 5115		199.05	8.93
1/14		Venmo Cashout 2978425226 Chalone Saint	2,954.02		
1/14		ATM Cash Deposit on 01/14 14743 South Military Trail Delray Beach FL 0004610 ATM ID 0586U Card 5115	220.00		
1/14		Withdrawal Made In A Branch/Store		2,644.00	
1/14		Purchase authorized on 01/14 USPS KIOSK 11220 14280 S Delray Beach FL P00380014707891490 Card 5115		178.50	
1/14		Zelle to Louis Gabriel on 01/14 Ref #Rp07H3Z324		220.00	140.45
1/15		ATM Cash Deposit on 01/15 14743 South Military Trail Delray Beach FL 0004874 ATM ID 0586U Card 5115	62.00		
1/15		Zelle From Rony Saintil on 01/15 Ref # Cofpf32T4PC1	5.00		
1/15		Venmo Cashout 2982535465 Chalone Saint	1,108.76		
1/15		Purchase authorized on 01/15 USPS KIOSK 11220 14280 S Delray Beach FL P00460015611593493 Card 5115		84.70	
1/15		Zelle to Rony on 01/15 Ref #Rp07H92G5Y		4.38	
1/15		Cash eWithdrawal in Branch/Store 01/15/2020 5:40 Pm 1500 S Federal Hwy Delray Beach FL 5115		1,108.76	118.37
1/16		Venmo Cashout 2985882643 Chalone Saint	1,841.35		
1/16		Venmo Cashout 2987384120 Chalone Saint	874.36		
1/16		Purchase authorized on 01/14 Fedex 779658605301 Memphis TN S300014683672733 Card 5115		45.74	
1/16		Purchase authorized on 01/14 Fedex 779658673143 Memphis TN S300014683838559 Card 5115		44.88	
1/16		Purchase authorized on 01/14 Fedex 779658723976 Memphis TN S460014683954551 Card 5115		27.75	
1/16		Zelle to Saintil Rony on 01/16 Ref #Rp07Hgz26		500.00	
1/16		Purchase authorized on 01/16 The Home Depot #6315 Delray Beach FL P00380016738402224 Card 5115		18.26	
1/16		Cash eWithdrawal in Branch/Store 01/16/2020 4:24 Pm 1500 S Federal Hwy Delray Beach FL 5115		996.09	1,201.36
1/17		Venmo Cashout 2989858774 Chalone Saint	939.67		
1/17		Zelle From Rony Saintil on 01/17 Ref # Coforkkwhj6D	1,491.00		
1/17		Purchase authorized on 01/16 Pak It Tight Delray Beach FL S580016718103753 Card 5115		233.40	
1/17		Purchase authorized on 01/16 Edible Arrangement 877-363-7848 GA S580016753384205 Card 5115		62.05	
1/17		Purchase authorized on 01/17 USPS KIOSK 11220 14280 S Delray Beach FL P00380017494607806 Card 5115		179.10	
1/17		Cash eWithdrawal in Branch/Store 01/17/2020 9:16 Am 14743 S Military Trail Delray Beach FL 5115		695.00	
1/17		Purchase authorized on 01/17 USPS KIOSK 11220 14280 S Delray Beach FL P00380017753942207 Card 5115		199.20	
1/17		Cash eWithdrawal in Branch/Store 01/17/2020 4:06 Pm 14743 S Military Trail Delray Beach FL 5115		2,231.73	31.55
1/21		ATM Cash Deposit on 01/18 14743 South Military Trail Delray Beach FL 0006224 ATM ID 0586U Card 5115	200.00		
1/21		ATM Cash Deposit on 01/20 1500 Federal Way Delray Beach FL 0005525 ATM ID 0602L Card 5115	300.00		
1/21		ATM Cash Deposit on 01/20 1500 Federal Way Delray Beach FL 0005688 ATM ID 0602L Card 5115	100.00		
1/21		Zelle From Rony Saintil on 01/20 Ref # Cof5Zln99Rba	898.06		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/21		Venmo Cashout 2997000668 Chalone Saint	598.47		
1/21		Venmo Cashout 2998822198 Chalone Saint	1,436.75		
1/21		Venmo Cashout 3006344939 Chalone Saint	543.39		
1/21		ATM Cash Deposit on 01/21 14743 South Military Trail Delray Beach FL 0007361 ATM ID 0586U Card 5115	100.00		
1/21		Purchase authorized on 01/16 Fedex 779719450267 Memphis TN S460016726606638 Card 5115		31.55	
1/21		Purchase authorized on 01/18 USPS KIOSK 11220 14280 S Delray Beach FL P00580018614420880 Card 5115		176.90	
1/21		Zelle to Saintil Rony on 01/18 Ref #Rp07Htdkkp		20.00	
1/21		Purchase authorized on 01/20 Edible Arrangement 877-363-7848 GA S460020578648021 Card 5115		111.27	
1/21		Purchase authorized on 01/20 Dollar Tr 14539 S Mill Delray Beach FL P00000000272851295 Card 5115		19.26	
1/21		Zelle to Jess Jess on 01/20 Ref #Rp07J23Tr3		48.00	
1/21		Purchase authorized on 01/20 Pak It Tight Delray Beach FL S380020748548427 Card 5115		58.35	
1/21		Purchase authorized on 01/21 USPS KIOSK 11220 14280 S Delray Beach FL P00580021562891019 Card 5115		83.85	
1/21		Withdrawal Made In A Branch/Store		2,858.75	800.29
1/22		Purchase authorized on 01/20 Fedex 779747774527 Memphis TN S460020580301008 Card 5115		52.30	
1/22		Purchase authorized on 01/20 Fedex 779747818210 Memphis TN S460020580405711 Card 5115		52.30	
1/22		Purchase authorized on 01/20 Fedex 779760382977 Memphis TN S580020754271307 Card 5115		52.30	
1/22		Purchase authorized on 01/22 USPS KIOSK 11220 14280 S Delray Beach FL P00580022600102337 Card 5115		135.70	
1/22		Zelle to Saintil Rony on 01/22 Ref #Rp07Jb7Brn		300.00	207.69
Ending balance on 1/22					207.69
Totals			\$36,582.05	\$36,374.36	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/20/2019 - 01/22/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$15,225.66 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	46 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RC/RC		

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

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CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 1/23	\$207.69
Deposits/Additions	52,551.89
Withdrawals/Subtractions	- 50,540.24
Ending balance on 2/21	\$2,219.34

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/23		Venmo Cashout 3013600357 Chalone Saint	445.78		
1/23		Venmo Cashout 3013599760 Chalone Saint	2,999.00		
1/23		ATM Cash Deposit on 01/23 14743 South Military Trail Delray Beach FL 0008116 ATM ID 0586U Card 5115	220.00		
1/23		ATM Cash Deposit on 01/23 14743 South Military Trail Delray Beach FL 0008117 ATM ID 0586U Card 5115	60.00		
1/23		Purchase authorized on 01/21 Cinebowl & Grille 561-4548002 FL S580021659294139 Card 5115		15.84	
1/23		Purchase authorized on 01/22 Fedex 940442692189 Memphis TN S580022564843349 Card 5115		4.06	
1/23		Withdrawal Made In A Branch/Store		3,580.27	
1/23		Purchase authorized on 01/23 USPS KIOSK 11220 14280 S Delray Beach FL P00580023737423574 Card 5115		265.85	66.45
1/24		ATM Cash Deposit on 01/24 14743 South Military Trail Delray Beach FL 0008394 ATM ID 0586U Card 5115	51.00		
1/24		ATM Cash Deposit on 01/24 14743 South Military Trail Delray Beach FL 0008628 ATM ID 0586U Card 5115	25.00		
1/24		Purchase authorized on 01/22 Fedex 779806806676 Memphis TN S460022564747364 Card 5115		52.30	
1/24		Purchase authorized on 01/24 USPS KIOSK 11220 14280 S Delray Beach FL P00460024537694474 Card 5115		51.00	
1/24		Purchase authorized on 01/24 USPS KIOSK 11220 14280 S Delray Beach FL P00460024760535148 Card 5115		25.50	13.65
1/27		ATM Cash Deposit on 01/25 14743 South Military Trail Delray Beach FL 0008939 ATM ID 0586U Card 5115	200.00		
1/27		Venmo Cashout 3025392092 Chalone Saint	61.36		
1/27		Venmo Cashout 3030110932 Chalone Saint	254.80		
1/27		Venmo Cashout 3030312212 Chalone Saint	623.08		
1/27		Venmo Cashout 3022305306 Chalone Saint	1,751.95		
1/27		Venmo Cashout 3025042256 Chalone Saint	2,027.96		
1/27		Venmo Cashout 3022153253 Chalone Saint	2,954.02		
1/27		ATM Withdrawal authorized on 01/25 14743 South Military Trail Delray Beach FL 0008940 ATM ID 0586U Card 5115		50.00	
1/27		Purchase authorized on 01/25 USPS KIOSK 11220 14280 S Delray Beach FL P00580025533402085 Card 5115		130.99	
1/27		Purchase authorized on 01/25 Delray Liquor Delray Beach FL P00380025538177506 Card 5115		5.33	
1/27		Purchase authorized on 01/25 Lyft *Ride Sat 3 Lyft.Com CA S380025740515753 Card 5115		17.93	
1/27		Purchase authorized on 01/25 Checkers 6282 Delray Beach FL S380026035678466 Card 5115		7.89	
1/27		Purchase authorized on 01/27 USPS KIOSK 11220 14280 S Delray Beach FL P00460027488599610 Card 5115		147.70	
1/27		Withdrawal Made In A Branch/Store		6,900.00	
1/27		Non-WF ATM Withdrawal authorized on 01/27 640 North State Rd Plantation FL 00380027576158760 ATM ID 7E004037 Card 5115		203.50	
1/27		Non-Wells Fargo ATM Transaction Fee		2.50	420.98
1/28		Venmo Cashout 3034257978 Chalone Saint	836.75		
1/28		Zelle From Rony Saintil on 01/28 Ref # Cof8Ncxmuml6	1,534.11		
1/28		Zelle From James Sainnervil on 01/28 Ref # Cti5Ygc6Bqla	1,969.72		
1/28		Venmo Cashout 3035118920 Chalone Saint	252.76		
1/28		Purchase authorized on 01/27 Lyft *Cancel Fee Lyft.Com CA S460027513668756 Card 5115		5.00	
1/28		Purchase authorized on 01/27 Lyft *Ride Mon 9 Lyft.Com CA S460027510224026 Card 5115		35.23	
1/28		Purchase authorized on 01/27 Metropcs Mobile 888-863-8768 WA S580028218903789 Card 5115		90.00	
1/28		Purchase authorized on 01/28 Office Depot 00 14539 Mil Delray Beach FL P00580028493958708 Card 5115		21.66	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/28		Purchase authorized on 01/28 USPS KIOSK 11220 14280 S Delray Beach FL P00580028500592361 Card 5115		26.35	
1/28		Cash eWithdrawal in Branch/Store 01/28/2020 9:06 Am 14743 S Military Trail Delray Beach FL 5115		967.03	
1/28		Cash eWithdrawal in Branch/Store 01/28/2020 12:46 Pm 1500 S Federal Hwy Delray Beach FL 5115		1,500.00	
1/28		Cash eWithdrawal in Branch/Store 01/28/2020 1:40 Pm 1500 S Federal Hwy Delray Beach FL 5115		1,989.71	379.34
1/29		ATM Cash Deposit on 01/29 14743 South Military Trail Delray Beach FL 0000491 ATM ID 0586U Card 5115	190.00		
1/29		Zelle From Rony Saintil on 01/29 Ref # Cofbeav5Alrp	2.00		
1/29		ATM Cash Deposit on 01/29 14743 South Military Trail Delray Beach FL 0000624 ATM ID 0586U Card 5115	25.00		
1/29		Venmo Cashout 3040570233 Chalone Saint	984.34		
1/29		Purchase authorized on 01/27 Lyft *Ride Mon 5 Lyft.Com CA S580027797274281 Card 5115		37.37	
1/29		Purchase authorized on 01/27 U65 Premium Bcbsfl 800-352-2583 FL S380028192679411 Card 5115		75.09	
1/29		Purchase authorized on 01/28 Lyft *Ride Tue 1 Lyft.Com CA S380028630531472 Card 5115		6.07	
1/29		Purchase authorized on 01/29 USPS KIOSK 11220 14280 S Delray Beach FL P00580029547248536 Card 5115		184.45	
1/29		Purchase authorized on 01/29 USPS KIOSK 11220 14280 S Delray Beach FL P00300029758269807 Card 5115		26.35	1,251.35
1/30		Zelle From James Sainnervil on 01/30 Ref # Cticzctagw2 No Memo Provided.	2,340.00		
1/30		ATM Cash Deposit on 01/30 14743 South Military Trail Delray Beach FL 0000958 ATM ID 0586U Card 5115	100.00		
1/30		Venmo Cashout 3044549992 Chalone Saint	1,068.03		
1/30		Purchase authorized on 01/28 Lyft *Ride Tue 1 Lyft.Com CA S380028647267205 Card 5115		8.05	
1/30		Purchase authorized on 01/28 Amzn Mktp US*Zm2AP Amzn.Com/Bill WA S300029072311638 Card 5115		218.75	
1/30		Purchase authorized on 01/30 USPS KIOSK 11220 14280 S Delray Beach FL P00460030529072613 Card 5115		105.40	
1/30		Withdrawal Made In A Branch/Store		3,259.15	
1/30		Purchase authorized on 01/30 USPS KIOSK 11220 14280 S Delray Beach FL P00380030734497436 Card 5115		60.20	1,107.83
1/31		Venmo Cashout 3046079131 Chalone Saint	1,063.02		
1/31		ATM Cash Deposit on 01/31 14743 South Military Trail Delray Beach FL 0001436 ATM ID 0586U Card 5115	200.00		
1/31		Purchase authorized on 01/31 USPS KIOSK 11220 14280 S Delray Beach FL P00580031525082938 Card 5115		79.05	
1/31		Purchase authorized on 01/31 Publix Super Mar 4771 Wes Delray Beach FL P00580031539515908 Card 5115		44.52	
1/31		Cash eWithdrawal in Branch/Store 01/31/2020 10:16 Am 14743 S Military Trail Delray Beach FL 5115		1,990.00	
1/31		Purchase authorized on 01/31 USPS KIOSK 11220 14280 S Delray Beach FL P00300031711898356 Card 5115		184.45	72.83
2/3		Venmo Cashout 3051720944 Chalone Saint	200.13		
2/3		Zelle From Maleh Sophie on 02/01 Ref # Pp07Kwmqm4	45.00		
2/3		RTP From Venmo on 02/02 Ref#20200202021000021P1Brjpm01000015906	187.00		
2/3		Venmo Cashout 3060866173 Chalone Saint	187.38		
2/3		RTP From Venmo on 02/03 Ref#20200203021000021P1Brjpm00030016979	1,045.01		
2/3		Zelle From Rony Saintil on 02/03 Ref # Cof3N8Srbmei	16.00		
2/3		Venmo Cashout 3064400824 Chalone Saint	517.87		
2/3		Venmo Cashout 3066061390 Chalone Saint	688.05		
2/3		Venmo Cashout 3066446943 Chalone Saint	845.18		
2/3		Venmo Cashout 3064695541 Chalone Saint	892.21		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/3		Purchase authorized on 02/01 USPS KIOSK 11220 14280 S Delray Beach FL P00300032605953166 Card 5115		158.10	
2/3		Purchase with Cash Back \$ 60.00 authorized on 02/01 Winn-Dixie #02 14595 S Delray Beach FL P00460032628602662 Card 5115		101.48	
2/3		Purchase authorized on 02/03 Liberty Woolbrig Boynton Beach FL P00380034643094400 Card 5115		23.05	
2/3		Purchase authorized on 02/03 USPS KIOSK 11220 14280 S Delray Beach FL P00380034709323085 Card 5115		131.75	
2/3		Purchase with Cash Back \$ 20.00 authorized on 02/03 Office Depot 00 14539 Mil Delray Beach FL P00380034742291490 Card 5115		146.41	
2/3		Cash eWithdrawal in Branch/Store 02/03/2020 3:51 Pm 14743 S Military Trail Delray Beach FL 5115		1,158.28	2,977.59
2/4		ATM Cash Deposit on 02/04 14743 South Military Trail Delray Beach FL 0003120 ATM ID 0586U Card 5115	30.00		
2/4		Purchase authorized on 02/03 Lyft *Ride Mon 9 Lyft.Com CA S580034506982824 Card 5115		8.17	
2/4		Purchase authorized on 02/03 Walgreens #0074 Boynton Beach FL S580034640614957 Card 5115		3.00	
2/4		Purchase authorized on 02/04 USPS KIOSK 11220 14280 S Delray Beach FL P00380035526313392 Card 5115		115.00	
2/4		Purchase authorized on 02/04 Office Depot 00 14539 Mil Delray Beach FL P00380035536344891 Card 5115		21.61	
2/4		Withdrawal Made In A Branch/Store		2,808.72	
2/4		Purchase authorized on 02/04 USPS KIOSK 11220 14280 S Delray Beach FL P00460035710428717 Card 5115		26.35	24.74
2/5		Venmo Cashout 3071005196 Chalone Saint	471.82		
2/5		Venmo Cashout 3072709046 Chalone Saint	1,023.51		
2/5		Venmo Cashout 3074236514 Chalone Saint	514.15		
2/5		Venmo Cashout 3074627487 Chalone Saint	904.90		
2/5		Purchase authorized on 02/03 Lyft *Ride Mon 9 Lyft.Com CA S460034523906451 Card 5115		7.11	
2/5		Purchase authorized on 02/03 Amzn Mktp US*692Ek Amzn.Com/Bill WA S380035033551058 Card 5115		13.98	
2/5		Purchase authorized on 02/05 USPS KIOSK 11220 14280 S Delray Beach FL P00580036760622341 Card 5115		105.40	
2/5		Purchase with Cash Back \$ 50.00 authorized on 02/05 Office Depot 00 14539 Mil Delray Beach FL P00460036768287197 Card 5115		82.83	
2/5		Cash eWithdrawal in Branch/Store 02/05/2020 4:25 Pm 14743 S Military Trail Delray Beach FL 5115		1,277.42	1,452.38
2/6		ATM Cash Deposit on 02/06 14743 South Military Trail Delray Beach FL 0003981 ATM ID 0586U Card 5115	200.00		
2/6		Purchase authorized on 02/05 Lyft *Ride Wed 7 Lyft.Com CA S380036458681257 Card 5115		33.33	
2/6		Purchase authorized on 02/06 USPS KIOSK 11220 14280 S Delray Beach FL P00380037498261571 Card 5115		139.20	
2/6		Purchase authorized on 02/06 Delray Liquor Delray Beach FL P00380037506218914 Card 5115		5.33	
2/6		Purchase authorized on 02/06 Office Depot 00 14539 Mil Delray Beach FL P00380037535629056 Card 5115		57.69	
2/6		Cash eWithdrawal in Branch/Store 02/06/2020 10:02 Am 14743 S Military Trail Delray Beach FL 5115		1,056.00	
2/6		Purchase authorized on 02/06 USPS KIOSK 11220 14280 S Delray Beach FL P00460037783551338 Card 5115		140.00	220.83
2/7		Venmo Cashout 3079322270 Chalone Saint	475.42		
2/7		Purchase authorized on 02/06 Comcast/Xfinity 800-266-2278 FL S300037697756318 Card 5115		159.69	
2/7		Purchase authorized on 02/07 USPS KIOSK 11220 14280 S Delray Beach FL P00460038555361610 Card 5115		224.05	
2/7		ATM Withdrawal authorized on 02/07 14743 South Military Trail Delray Beach FL 0004246 ATM ID 0586U Card 5115		300.00	12.51

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/10		ATM Cash Deposit on 02/08 14743 South Military Trail Delray Beach FL 0004811 ATM ID 0586U Card 5115	55.00		
2/10		Zelle From Rony Saintil on 02/08 Ref # Cof8Gdegulgi	45.38		
2/10		Venmo Cashout 3092429894 Chalone Saint	235.95		
2/10		Venmo Cashout 3085806666 Chalone Saint	505.07		
2/10		Venmo Cashout 3092021333 Chalone Saint	786.00		
2/10		ATM Cash Deposit on 02/10 14743 South Military Trail Delray Beach FL 0005653 ATM ID 0586U Card 8723	312.00		
2/10		Venmo Cashout 3094812764 Chalone Saint	169.69		
2/10		Purchase authorized on 02/08 Office Depot 00 14539 Mil Delray Beach FL P00380039564409611 Card 5115		24.86	
2/10		Purchase authorized on 02/08 USPS KIOSK 11220 14280 S Delray Beach FL P00300039570910590 Card 5115		26.35	
2/10		Purchase authorized on 02/08 Delray Liquor Delray Beach FL P00580039574130222 Card 5115		5.33	
2/10		Purchase with Cash Back \$ 20.00 authorized on 02/08 Office Depot 00 14539 Mil Delray Beach FL P00460039685726031 Card 5115		44.86	
2/10		Purchase authorized on 02/08 McDonald's F5931 Delray Beach FL S380039689970745 Card 5115		8.96	
2/10		Cash eWithdrawal in Branch/Store 02/10/2020 10:46 Am 14743 S Military Trail Delray Beach FL 8723		1,330.00	
2/10		Purchase authorized on 02/10 Office Depot 00 14539 Mil Delray Beach FL P00460041584425344 Card 8723		50.05	
2/10		Purchase authorized on 02/10 USPS KIOSK 11220 14280 S Delray Beach FL P00460041596486025 Card 8723		84.05	
2/10		Zelle to Rony on 02/10 Ref #Rp07M9Bx56		312.00	235.14
2/11		Zelle From Rony Saintil on 02/11 Ref # Cofdi6Jk1937	400.00		
2/11		Venmo Cashout 3097548057 Chalone Saint	38.59		
2/11		Purchase authorized on 02/11 7-Eleven Plantation FL P00000000473636842 Card 8723		34.25	
2/11		Cash eWithdrawal in Branch/Store 02/11/2020 2:05 Pm 1500 S Federal Hwy Delray Beach FL 8723		380.00	
2/11		Cash eWithdrawal in Branch/Store 02/11/2020 4:29 Pm 14743 S Military Trail Delray Beach FL 8723		250.61	8.87
2/12		Zelle From Rony Saintil on 02/12 Ref # Dfs0Qbecw4Lp	265.00		
2/12		Purchase authorized on 02/12 Best Wishes of Delray Delray Beach FL P00000000887890094 Card 8723		26.35	247.52
2/13		Venmo Cashout 3104212867 Chalone Saint	1,274.46		
2/13		Venmo Cashout 3104419072 Chalone Saint	315.81		
2/13		ATM Cash Deposit on 02/13 14743 South Military Trail Delray Beach FL 0006954 ATM ID 0586U Card 8723	100.00		
2/13		Venmo Cashout 3106218910 Chalone Saint	514.38		
2/13		Venmo Cashout 3106126506 Chalone Saint	1,154.88		
2/13		ATM Cash Deposit on 02/13 1500 Federal Way Delray Beach FL 0004071 ATM ID 0602L Card 8723	100.00		
2/13		Venmo Cashout 3106703285 Chalone Saint	405.11		
2/13		Purchase authorized on 02/11 Lyft *Ride Tue 2 Lyft.Com CA S380042716391150 Card 8723		10.00	
2/13		Purchase authorized on 02/12 Alliantx Walg PR 800-345-1985 AZ S460043507249816 Card 8723		52.64	
2/13		Purchase authorized on 02/12 Lyft *Ride Wed 1 Lyft.Com CA S580043567137923 Card 8723		6.29	
2/13		Purchase authorized on 02/12 Lyft *Ride Wed 3 Lyft.Com CA S380043722775693 Card 8723		19.71	
2/13		Purchase authorized on 02/12 Lyft *Ride Wed 3 Lyft.Com CA S580043736483700 Card 8723		10.20	
2/13		Purchase authorized on 02/12 Lyft *Ride Wed 3 Lyft.Com CA S300043751133893 Card 8723		12.71	
2/13		Purchase authorized on 02/12 Lyft *Ride Wed 4 Lyft.Com CA S300043763078175 Card 8723		11.93	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/13		Purchase authorized on 02/12 Alliancerx Walg PR 800-345-1985 AZ S300043811897803 Card 8723		23.95	
2/13		Cash eWithdrawal in Branch/Store 02/13/2020 11:34 Am 1660 S Congress Ave Delray Beach FL 8723		1,535.69	
2/13		Zelle to Rony on 02/13 Ref #Rp07Mq6Zlc		20.00	
2/13		ATM Withdrawal authorized on 02/13 14743 South Military Trail Delray Beach FL 0006953 ATM ID 0586U Card 8723		100.00	
2/13		Purchase authorized on 02/13 USPS KIOSK 11220 14280 S Delray Beach FL P00460044751702879 Card 8723		84.05	
2/13		Cash eWithdrawal in Branch/Store 02/13/2020 5:12 Pm 1500 S Federal Hwy Delray Beach FL 8723		1,698.00	526.99
2/14		Venmo Cashout 3110815932 Chalone Saint	878.05		
2/14		Purchase authorized on 02/13 Lyft *Ride Thu 1 Lyft.Com CA S300044548389225 Card 8723		7.42	
2/14		Purchase authorized on 02/13 Edible Arrangement 877-363-7848 GA S380045069006258 Card 8723		93.81	
2/14		Cash eWithdrawal in Branch/Store 02/14/2020 10:31 Am 1500 S Federal Hwy Delray Beach FL 8723		330.00	
2/14		Purchase with Cash Back \$ 20.00 authorized on 02/14 Office Depot 00 14539 Mil Delray Beach FL P00300045729175986 Card 8723		57.06	916.75
2/18		RTP From Venmo on 02/17 Ref#20200217021000021P1Bjpm00020001384	955.81		
2/18		Zelle From Rony Saintil on 02/17 Ref # Cof16312Ztdx	200.00		
2/18		Venmo Cashout 3124187413 Chalone Saint	24.88		
2/18		Venmo Cashout 3114276984 Chalone Saint	320.42		
2/18		Venmo Cashout 3114142091 Chalone Saint	751.72		
2/18		Venmo Cashout 3123386849 Chalone Saint	988.37		
2/18		Venmo Cashout 3123642048 Chalone Saint	1,205.08		
2/18		Venmo Cashout 3114303958 Chalone Saint	1,311.35		
2/18		Zelle From Laumane Guillaume on 02/18 Ref # Pnc024455467	1,000.00		
2/18		Zelle From Rony Saintil on 02/18 Ref # Cofiw234x568	20.00		
2/18		Purchase authorized on 02/13 Lyft *Ride Thu 1 Lyft.Com CA S580044558848825 Card 8723		7.25	
2/18		Purchase authorized on 02/13 Bambinis Garden Pi Delray Beach FL S300044757692032 Card 8723		6.37	
2/18		Purchase authorized on 02/14 McDonald's F5931 Delray Beach FL S300045733318581 Card 8723		10.15	
2/18		Purchase authorized on 02/14 Bambinis Garden Pi Delray Beach FL S580045740815683 Card 8723		11.72	
2/18		Purchase with Cash Back \$ 20.00 authorized on 02/15 Office Depot 00 14539 Mil Delray Beach FL P00580046599031297 Card 8723		98.16	
2/18		Purchase authorized on 02/15 USPS KIOSK 11220 14280 S Delray Beach FL P00300046607854325 Card 8723		116.55	
2/18		Purchase authorized on 02/15 Delray Liquor Delray Beach FL P00300046611578146 Card 8723		5.33	
2/18		Cash eWithdrawal in Branch/Store 02/15/2020 12:10 Pm 14743 S Military Trail Delray Beach FL 8723		661.21	
2/18		Zelle to Rony on 02/17 Ref #Rp07ND5Qjb		900.00	
2/18		Zelle to James on 02/17 Ref #Rp07Ndkm5		5.00	
2/18		Purchase authorized on 02/18 USPS KIOSK 11220 14280 S Delray Beach FL P00300049510111445 Card 8723		177.25	
2/18		Purchase authorized on 02/18 USPS KIOSK 11220 14280 S Delray Beach FL P00460049516008090 Card 8723		57.70	
2/18		Withdrawal Made In A Branch/Store		4,617.69	
2/18		Cash eWithdrawal in Branch/Store 02/18/2020 1:49 Pm 14743 S Military Trail Delray Beach FL 8723		900.00	
2/18		Purchase authorized on 02/18 USPS KIOSK 11220 14280 S Delray Beach FL P00380049682471946 Card 8723		79.05	
2/18		Purchase authorized on 02/18 USPS KIOSK 11220 14280 S Delray Beach FL P00300049759319397 Card 8723		31.35	9.60

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/19		ATM Cash Deposit on 02/19 14743 South Military Trail Delray Beach FL 0009368 ATM ID 0586U Card 8723	100.00		
2/19		ATM Cash Deposit on 02/19 1500 Federal Way Delray Beach FL 0006090 ATM ID 0602L Card 8723	700.00		
2/19		Venmo Cashout 3132144332 Ckj Saint	9.65		
2/19		Purchase authorized on 02/19 USPS KIOSK 11220 14280 S Delray Beach FL P00460050547646949 Card 8723		86.30	
2/19		Zelle to Thelot Germide on 02/19 Ref #Rp07Nqdb78		500.00	232.95
2/20		RTP From Venmo on 02/20 Ref#20200220021000021P1Brjpm01030022207	327.14		
2/20		Venmo Cashout 3137062558 Ckj Saint	1,397.04		
2/20		Venmo Cashout 3135910960 Ckj Saint	2,999.00		
2/20		Purchase authorized on 02/20 USPS KIOSK 11220 14280 S Delray Beach FL P00460051781368476 Card 8723		88.65	
2/20		Purchase with Cash Back \$ 20.00 authorized on 02/20 Publix Super Mar 4771 Wes Delray Beach FL P00460051795397992 Card 8723		40.80	4,826.68
2/21		Purchase Return authorized on 02/21 Amzn Mktg US Amzn.Com/Bill WA S620052549122052 Card 5115	218.75		
2/21		Zelle From Rony Saintil on 02/21 Ref # Cof0Ewy7lh9B	14.00		
2/21		Venmo Cashout 3141213338 Ckj Saint	1,970.00		
2/21		Purchase authorized on 02/20 Lyft *Ride Thu 4 Lyft.Com CA S380051766726800 Card 8723		8.14	
2/21		Purchase authorized on 02/21 USPS KIOSK 11220 14280 S Delray Beach FL P00580052532126447 Card 4011		175.60	
2/21		Withdrawal Made In A Branch/Store		4,600.00	
2/21		Purchase authorized on 02/21 USPS KIOSK 11220 14280 S Delray Beach FL P00580052768232721 Card 4011		26.35	2,219.34
Ending balance on 2/21					2,219.34
Totals			\$52,551.89	\$50,540.24	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/23/2020 - 02/21/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$8.87 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$39,298.97 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	87 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

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CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 2/22	\$2,219.34
Deposits/Additions	20,167.73
Withdrawals/Subtractions	- 22,386.14
Ending balance on 3/19	\$0.93

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/24		Venmo Cashout 3146372695 Ckj Saint	217.22		
2/24		Venmo Cashout 3145954132 Ckj Saint	589.66		
2/24		Venmo Cashout 3148554737 Ckj Saint	1,082.68		
2/24		Venmo Cashout 3146369474 Ckj Saint	2,954.02		
2/24		Venmo Cashout 3152243659 Ckj Saint	1,182.01		
2/24		Purchase authorized on 02/21 Lyft *Ride Fri 1 Lyft.Com CA S300052566733859 Card 4011		7.15	
2/24		Cash eWithdrawal in Branch/Store 02/22/2020 9:27 Am 1660 S Congress Ave Delray Beach FL 4011		2,000.00	
2/24		Purchase authorized on 02/22 USPS KIOSK 11220 14280 S Delray Beach FL P00460053633419378 Card 4011		52.70	
2/24		Purchase authorized on 02/22 Lyft *Ride Sat 1 Lyft.Com CA S300053638154385 Card 4011		18.34	
2/24		Purchase authorized on 02/22 Lyft *Ride Sat 3 Lyft.Com CA S460053752597192 Card 4011		10.76	
2/24		Purchase authorized on 02/22 Lyft *Ride Sat 1 Lyft.Com CA S580054171666436 Card 4011		7.18	
2/24		Purchase authorized on 02/23 Lyft *Ride Sun 1 Lyft.Com CA S460055108836501 Card 4011		10.40	
2/24		Purchase authorized on 02/24 USPS KIOSK 11220 14280 S Delray Beach FL P00300055565126489 Card 4011		131.75	
2/24		Cash eWithdrawal in Branch/Store 02/24/2020 10:53 Am 14743 S Military Trail Delray Beach FL 4011		1,800.00	
2/24		Zelle to Rony on 02/24 Ref #Rp07Pg55DI		540.00	
2/24		Purchase authorized on 02/24 USPS KIOSK 11220 14280 S Delray Beach FL P00460055741247183 Card 4011		8.45	
2/24		Cash eWithdrawal in Branch/Store 02/24/2020 3:58 Pm 14743 S Military Trail Delray Beach FL 4011		2,500.00	1,158.20
2/25		ATM Cash Deposit on 02/25 14743 South Military Trai Delray Beach FL 0001805 ATM ID 0586U Card 4011	280.00		
2/25		Purchase authorized on 02/23 Lyft *Ride Sun 1 Lyft.Com CA S460055120962121 Card 4011		6.46	
2/25		Purchase authorized on 02/24 Etsy.Com - Karmabl 844-6593879 NY S460055507022462 Card 4011		827.00	
2/25		Purchase authorized on 02/25 USPS KIOSK 11220 14280 S Delray Beach FL P00300056721289494 Card 4011		175.20	
2/25		Purchase authorized on 02/25 Publix Super Mar 4771 Wes Delray Beach FL P00300056745680156 Card 4011		15.98	
2/25		Purchase authorized on 02/25 USPS KIOSK 11220 14280 S Delray Beach FL P00380056769377344 Card 4011		31.35	382.21
2/26		ATM Cash Deposit on 02/26 14743 South Military Trai Delray Beach FL 0002186 ATM ID 0586U Card 4011	240.00		
2/26		Venmo Cashout 3162410559 Ckj Saint	1,057.01		
2/26		Purchase authorized on 02/25 Metro PCS FL- Mili Delray Beach FL S380056734718138 Card 4011		93.00	
2/26		Purchase authorized on 02/26 USPS KIOSK 11220 14280 S Delray Beach FL P00580057698557984 Card 4011		159.40	
2/26		Purchase authorized on 02/26 Delray Liquor Delray Beach FL P00300057705248996 Card 4011		5.33	
2/26		Purchase with Cash Back \$ 20.00 authorized on 02/26 Publix Super Mar 4771 Wes Delray Beach FL P00460057716960946 Card 4011		32.48	1,389.01
2/27		ATM Cash Deposit on 02/27 14743 South Military Trai Delray Beach FL 0002536 ATM ID 0586U Card 4011	220.00		
2/27		Purchase authorized on 02/25 U65 Premium Bcbsfl 800-352-2583 FL S580056566265718 Card 4011		75.09	
2/27		Purchase authorized on 02/25 Chick-Fil-A #03707 Delray Beach FL S380056748016719 Card 4011		9.83	
2/27		Purchase authorized on 02/25 Pollo Tropical 101 Delray Beach FL S380056754360844 Card 4011		5.71	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/27		Purchase authorized on 02/26 Lyft *Ride Wed 4 Lyft.Com CA S460057764444059 Card 4011		6.71	
2/27		Zelle to Louis Gabriel on 02/27 Ref #Rp07Plx5NW		1,000.00	
2/27		Purchase with Cash Back \$ 20.00 authorized on 02/27 Office Depot 00 14539 Mll Delray Beach FL P00380058709392463 Card 4011		106.66	
2/27		Purchase authorized on 02/27 USPS KIOSK 11220 14280 S Delray Beach FL P00380058727167490 Card 4011		189.20	215.81
2/28		Venmo Cashout 3169495465 Ckj Saint	1,026.20		
2/28		Venmo Cashout 3168934585 Ckj Saint	1,623.69		
2/28		Venmo Cashout 3170781908 Ckj Saint	409.86		
2/28		Purchase authorized on 02/27 Apple.Com/Bill 866-712-7753 CA S580058359478792 Card 4011		1.99	
2/28		Purchase authorized on 02/27 Jpay Money Transfe 800-5745729 FL S460058368579552 Card 4011		111.95	
2/28		Purchase authorized on 02/27 Jpay Stamps 800-5745729 FL S460058369474792 Card 4011		25.00	
2/28		Withdrawal Made In A Branch/Store		2,670.00	
2/28		Purchase authorized on 02/28 Sweets Sensational Cui Delray Beach FL P00000000886547755 Card 4011		16.05	450.57
3/2		Venmo Cashout 3178127819 Ckj Saint	1,192.40		
3/2		Venmo Cashout 3184202794 Ckj Saint	2,623.72		
3/2		Purchase authorized on 02/27 Lyft *Ride Thu 1 Lyft.Com CA S580058652329259 Card 4011		13.35	
3/2		Purchase authorized on 02/28 Lyft *Ride Fri 1 Lyft.Com CA S580059640603106 Card 4011		7.77	
3/2		Purchase authorized on 02/28 Lyft *Ride Fri 2 Lyft.Com CA S580059719765459 Card 4011		6.63	
3/2		Purchase authorized on 02/28 Lyft *Ride Fri 3 Lyft.Com CA S300059743847033 Card 4011		10.40	
3/2		Purchase authorized on 02/28 Lyft *Ride Fri 6 Lyft.Com CA S380059860949327 Card 4011		7.00	
3/2		ATM Withdrawal authorized on 02/29 14743 South Military Trail Delray Beach FL 0003574 ATM ID 0586U Card 4011		310.00	
3/2		Purchase authorized on 02/29 Lyft *Ride Sat 1 Lyft.Com CA S380060653827503 Card 4011		8.44	
3/2		Zelle to Louis Gabriel on 03/02 Ref #Rp07Qpvdxx		272.00	
3/2		Withdrawal Made In A Branch/Store		3,604.83	26.27
3/3		Overdraft Fee for a Transaction Posted on 03/02 \$3,604.83		35.00	
3/3		Withdrawal Made In A Branch/Store			
3/3		Venmo Cashout 3190589635 Ckj Saint	542.37		
3/3		ATM Cash Deposit on 03/03 1500 Federal Way Delray Beach FL 0000681 ATM ID 0602L Card 4011	600.00		
3/3		Purchase authorized on 03/02 Lyft *Ride Mon 8 Lyft.Com CA S460062497446815 Card 4011		12.38	
3/3		Purchase authorized on 03/02 Lyft *Ride Mon 9 Lyft.Com CA S300062525662344 Card 4011		6.28	
3/3		Purchase authorized on 03/02 Lyft *Ride Mon 9 Lyft.Com CA S580062532843504 Card 4011		7.61	
3/3		Zelle to Step Ref #Pp07Qy5J89		500.00	607.37
3/4		Venmo Cashout 3195226214 Ckj Saint	1,254.07		1,861.44
3/5		Cash eWithdrawal in Branch/Store 03/05/2020 9:05 Am 1500 S Federal Hwy Delray Beach FL 4011		1,861.44	0.00
3/11		RTP From Venmo on 03/11 Ref#20200311021000021P1Brjpm01070012660	365.69		365.69
3/12		RTP From Venmo on 03/12 Ref#20200312021000021P1Brjpm01060009711	238.91		604.60
3/13		Zelle to Rony on 03/13 Ref #Rp07Sh76XI		130.00	
3/13		ATM Withdrawal authorized on 03/13 14743 South Military Trail Delray Beach FL 0008904 ATM ID 0586U Card 4011		300.00	
3/13		Purchase authorized on 03/13 Winn-Dixie #02 14595 S Delray Beach FL P00300073463567351 Card 4011		6.58	168.02

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/16		Purchase Return authorized on 03/13 Alliancerx Walg PR Tempe AZ S610074548746401 Card 8723	19.95		
3/16		RTP From Venmo on 03/16 Ref#20200316021000021P1Brjpm00060036484	796.70		
3/16		Purchase authorized on 03/13 0951 Planet Fitness Delray Beach FL S300073481051798 Card 4011		41.40	
3/16		Purchase authorized on 03/13 Lyft *Ride Fri 1 Lyft.Com CA S460073584559799 Card 4011		18.63	
3/16		Non-WF ATM Withdrawal authorized on 03/14 945 W Atlantic Ave Delray Beach FL 00460074451265518 ATM ID TX79651 Card 4011		62.50	
3/16		Non-Wells Fargo ATM Transaction Fee		2.50	
3/16		Purchase authorized on 03/14 Lyft *Ride Sat 1 Lyft.Com CA S380074547016235 Card 4011		11.76	
3/16		Purchase authorized on 03/14 Lyft *Ride Sat 1 Lyft.Com CA S460074584247932 Card 4011		11.42	
3/16		Purchase authorized on 03/14 Lyft *Ride Sat 2 Lyft.Com CA S460074653986876 Card 4011		13.81	822.65
3/17		RTP From Venmo on 03/17 Ref#20200317021000021P1Brjpm00070002390	357.89		
3/17		RTP From Venmo on 03/17 Ref#20200317021000021P1Brjpm00060005114	131.66		
3/17		Cash eWithdrawal in Branch/Store 03/17/2020 9:03 Am 14743 S Military Trail Delray Beach FL 4011		1,312.20	0.00
3/19		RTP From Venmo on 03/19 Ref#20200319021000021P1Brjpm01070005530	585.09		
3/19		RTP From Venmo on 03/19 Ref#20200319021000021P1Brjpm00070007579	576.93		
3/19		Cash eWithdrawal in Branch/Store 03/19/2020 10:11 Am 14743 S Military Trail Delray Beach FL 4011		585.09	
3/19		Cash eWithdrawal in Branch/Store 03/19/2020 10:22 Am 14743 S Military Trail Delray Beach FL 4011		576.00	0.93
Ending balance on 3/19					0.93
Totals			\$20,167.73	\$22,386.14	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/22/2020 - 03/19/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$15,754.91 <input checked="" type="checkbox"/>

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Total number of posted debit card purchases or posted debit card payments of bills in any combination
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required
10This fee period
42 ☒**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount)

☐

RCRC

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

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CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 3/20	\$0.93
Deposits/Additions	21,911.20
Withdrawals/Subtractions	- 21,340.02
Ending balance on 4/20	\$572.11

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/20		RTP From Venmo on 03/20 Ref#20200320021000021P1Brjpm01080006555	1,495.08		
3/20		Zelle From Maleh Sophie on 03/20 Ref # Pp07Tnct7J	680.00		
3/20		Cash eWithdrawal in Branch/Store 03/20/2020 9:37 Am 1500 S Federal Hwy Delray Beach FL 4011		1,496.00	
3/20		Purchase authorized on 03/20 USPS KIOSK 11220 14280 S Delray Beach FL P00580080615433662 Card 4011		69.40	
3/20		Zelle to Louis Gabriel on 03/20 Ref #Rp07Tnmgp6		23.00	
3/20		Purchase authorized on 03/20 Delray Liquor Delray Beach FL P00300080619658951 Card 4011		22.32	
3/20		Cash eWithdrawal in Branch/Store 03/20/2020 1:27 Pm 14743 S Military Trail Delray Beach FL 4011		565.00	0.29
3/23		Non-WF ATM Balance Inquiry Fee 03/21 139 NW 5th A Delray Beach FL ATM ID TX79043 Card 4011		2.00	
3/23		RTP From Venmo on 03/21 Ref#20200321021000021P1Brjpm01080007057	248.90		
3/23		Non-WF ATM Withdrawal authorized on 03/21 139 NW 5th Ave Delray Beach FL 00380081531963649 ATM ID TX79043 Card 4011		202.50	
3/23		Non-Wells Fargo ATM Transaction Fee		2.50	
3/23		Purchase authorized on 03/21 Donniesplace Delray Beach FL S300081533448062 Card 4011		14.78	27.41
3/24		RTP From Venmo on 03/24 Ref#20200324021000021P1Brjpm01080006424	242.93		
3/24		Zelle From Maleh Sophie on 03/24 Ref # Pp07V4Rq3M	250.00		
3/24		Zelle From Maleh Sophie on 03/24 Ref # Pp07V4Wjd3	400.00		
3/24		ATM Withdrawal authorized on 03/24 1500 Federal Way Delray Beach FL 0007367 ATM ID 0602L Card 4011		260.00	
3/24		Zelle to Susan on 03/24 Ref #Pp07V4S4M3		200.00	460.34
3/25		RTP From Venmo on 03/25 Ref#20200325021000021P1Brjpm01060005037	166.76		
3/25		RTP From Venmo on 03/25 Ref#20200325021000021P1Brjpm01070026775	302.30		
3/25		ATM Withdrawal authorized on 03/25 1500 Federal Way Delray Beach FL 0007590 ATM ID 0602L Card 4011		310.00	
3/25		Purchase authorized on 03/25 USPS KIOSK 11220 14280 S Delray Beach FL P00380085501460231 Card 4011		42.30	
3/25		Zelle to Rony on 03/25 Ref #Rp07V99744		274.00	303.10
3/26		RTP From Venmo on 03/26 Ref#20200326021000021P1Brjpm00060000632	585.09		
3/26		RTP From Venmo on 03/26 Ref#20200326021000021P1Brjpm01070000696	97.52		
3/26		RTP From Venmo on 03/26 Ref#20200326021000021P1Brjpm000800005810	193.40		
3/26		ATM Withdrawal authorized on 03/26 14743 South Military Trail Delray Beach FL 0003684 ATM ID 0586U Card 4011		310.00	
3/26		Withdrawal Made In A Branch/Store		869.00	0.11
3/31		RTP From Venmo on 03/31 Ref#20200331021000021P1Brjpm01080017634	214.54		
3/31		RTP From Venmo on 03/31 Ref#20200331021000021P1Brjpm01070024319	224.29		
3/31		Purchase authorized on 03/31 USPS KIOSK 11220 14280 S Delray Beach FL P00460091673554390 Card 9058		130.75	308.19
4/1		Non-WF ATM Balance Inquiry Fee 04/01 139 NW 5th A Delray Beach FL ATM ID TX79043 Card 9058		2.00	
4/1		Non-WF ATM Withdrawal authorized on 04/01 301 West Atlantic Ave Delray Beach FL 00300092452933709 ATM ID P265228 Card 9058		202.00	
4/1		Non-Wells Fargo ATM Transaction Fee		2.50	
4/1		Non-WF ATM Withdrawal authorized on 04/01 139 NW 5th Ave Delray Beach FL 00460092460444797 ATM ID TX79043 Card 9058		82.50	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/1		Non-Wells Fargo ATM Transaction Fee		2.50	16.69
4/2		RTP From Venmo on 04/02 Ref#20200402021000021P1Brjpm00070005827	503.73		
4/2		RTP From Venmo on 04/02 Ref#20200402021000021P1Brjpm00070021973	297.77		
4/2		ATM Withdrawal authorized on 04/02 1500 Federal Way Delray Beach FL 0009756 ATM ID 0602L Card 9058		310.00	
4/2		Purchase authorized on 04/02 USPS KIOSK 11220 14280 S Delray Beach FL P00460093550157124 Card 9058		166.55	341.64
4/3		Purchase authorized on 04/01 Tony's Market Delray Beach FL S580092454836999 Card 9058		10.99	
4/3		Purchase authorized on 04/02 Tms of The Palm Be 561-3323285 FL S580093487899850 Card 9058		5.00	
4/3		Purchase authorized on 04/03 USPS KIOSK 11220 14280 S Delray Beach FL P00300094714141314 Card 9058		91.05	234.60
4/6		RTP From Venmo on 04/04 Ref#20200404021000021P1Brjpm00080005992	184.11		
4/6		RTP From Venmo on 04/04 Ref#20200404021000021P1Brjpm01060007908	603.63		
4/6		RTP From Venmo on 04/05 Ref#20200405021000021P1Brjpm00070012878	691.92		
4/6		RTP From Venmo on 04/06 Ref#20200406021000021P1Brjpm00080022765	438.68		
4/6		RTP From Venmo on 04/06 Ref#20200406021000021P1Brjpm01080023063	630.36		
4/6		Purchase authorized on 04/02 Tst* Jamba Juice - Delray Beach FL S460093486490886 Card 9058		24.35	
4/6		Purchase authorized on 04/02 Lyft *Ride Thu 3 Lyft.Com CA S300093697161425 Card 9058		8.27	
4/6		Purchase authorized on 04/04 Metropcs Mobile We 888-863-8768 WA S580095430428928 Card 9058		90.00	
4/6		Purchase authorized on 04/04 USPS KIOSK 11220 14280 S Delray Beach FL P00300095593404992 Card 9058		170.60	
4/6		Purchase authorized on 04/04 USPS KIOSK 11220 14280 S Delray Beach FL P00580095594918082 Card 9058		3.99	
4/6		Purchase authorized on 04/04 USPS KIOSK 11220 14280 S Delray Beach FL P00380095599929016 Card 9058		26.35	
4/6		ATM Withdrawal authorized on 04/04 14743 South Military Trai Delray Beach FL 0007236 ATM ID 0586U Card 9058		310.00	
4/6		Zelle to Rony on 04/04 Ref #Rp07WV73W4		130.00	
4/6		Non-WF ATM Withdrawal authorized on 04/05 301 West Atlantic Ave Delray Beach FL 00460096494779790 ATM ID P265228 Card 9058		202.00	
4/6		Non-Wells Fargo ATM Transaction Fee		2.50	
4/6		Non-WF ATM Withdrawal authorized on 04/05 139 NW 5th Ave Delray Beach FL 00460096501360244 ATM ID TX79043 Card 9058		42.50	
4/6		Non-Wells Fargo ATM Transaction Fee		2.50	
4/6		Purchase authorized on 04/05 Bilow Market 1 Delray Beach FL P00000000179841565 Card 9058		13.48	
4/6		Purchase authorized on 04/06 USPS KIOSK 11220 14280 S Delray Beach FL P00300097453267551 Card 9058		111.25	
4/6		ATM Withdrawal authorized on 04/06 14743 South Military Trai Delray Beach FL 0007711 ATM ID 0586U Card 9058		300.00	
4/6		Purchase authorized on 04/06 USPS KIOSK 11220 14280 S Delray Beach FL P00300097712954894 Card 9058		44.40	
4/6		Purchase authorized on 04/06 Delray Liquor Delray Beach FL P00460097717477786 Card 9058		29.70	1,271.41
4/7		RTP From Venmo on 04/07 Ref#20200407021000021P1Brjpm00060003490	293.14		
4/7		RTP From Venmo on 04/07 Ref#20200407021000021P1Brjpm01080015606	361.41		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/7		Purchase authorized on 04/05 Amzn Mktp US*970WA Amzn.Com/Bill WA S380097019683267 Card 9058		274.00	
4/7		Purchase authorized on 04/05 Checkers 6282 Delray Beach FL S580097041753276 Card 9058		3.85	
4/7		Purchase authorized on 04/07 USPS KIOSK 11220 14280 S Delray Beach FL P00380098643935606 Card 9058		166.35	
4/7		ATM Withdrawal authorized on 04/07 14743 South Military Trail Delray Beach FL 0008154 ATM ID 0586U Card 9058		310.00	
4/7		Zelle to Rony on 04/07 Ref #Rp07x9J9W6		500.00	671.76
4/8		RTP From Venmo on 04/08 Ref#20200408021000021P1Brjpm00070005588	262.35		
4/8		RTP From Venmo on 04/08 Ref#20200408021000021P1Brjpm00060005642	1,541.14		
4/8		RTP From Venmo on 04/08 Ref#20200408021000021P1Brjpm00060006171	432.85		
4/8		Withdrawal Made In A Branch/Store		2,600.00	
4/8		Zelle to Thelot Germide on 04/08 Ref #Rp07Xbx3DD		100.00	
4/8		Purchase authorized on 04/08 USPS KIOSK 11220 14280 S Delray Beach FL P00300099642085025 Card 9058		141.35	
4/8		Purchase authorized on 04/08 Delray Marathon Delray Beach FL P0000000970887389 Card 9058		5.00	61.75
4/9		RTP From Venmo on 04/09 Ref#20200409021000021P1Brjpm01070004737	787.32		
4/9		RTP From Venmo on 04/09 Ref#20200409021000021P1Brjpm00070017176	258.19		
4/9		RTP From Venmo on 04/09 Ref#20200409021000021P1Brjpm00060030002	1,375.90		
4/9		Zelle to Rony on 04/09 Ref #Rp07Xgkvx9		300.00	
4/9		ATM Withdrawal authorized on 04/09 14743 South Military Trail Delray Beach FL 0008679 ATM ID 0586U Card 9058		310.00	
4/9		Purchase authorized on 04/09 USPS KIOSK 11220 14280 S Delray Beach FL P00460100472554409 Card 9058		35.95	
4/9		Purchase authorized on 04/09 A1A Discount Beverage Boynton Beach FL P00380100655380246 Card 9058		14.97	1,822.24
4/10		RTP From Venmo on 04/10 Ref#20200410021000021P1Brjpm01080005214	906.84		
4/10		Purchase authorized on 04/08 Checkers 6282 Delray Beach FL S580099855337890 Card 9058		8.10	
4/10		Purchase authorized on 04/09 Lyft *Ride Thu 1 Lyft.Com CA S300100631839671 Card 9058		20.89	
4/10		Withdrawal Made In A Branch/Store		2,400.00	300.09
4/13		RTP From Venmo on 04/13 Ref#20200413021000021P1Brjpm01070011378	748.00		
4/13		Purchase authorized on 04/09 Lyft *Ride Thu 2 Lyft.Com CA S580100654337694 Card 9058		21.05	
4/13		Purchase authorized on 04/10 Lyft *Ride Fri 2 Lyft.Com CA S380101655831256 Card 9058		7.33	
4/13		Purchase authorized on 04/10 Lyft *Ride Fri 2 Lyft.Com CA S300101676309123 Card 9058		6.84	
4/13		Purchase authorized on 04/11 Alliancerx Walg PR 800-345-1985 AZ S300102491919953 Card 9058		69.00	
4/13		Purchase authorized on 04/11 Comcast/Xfinity 800-266-2278 FL S460102517692021 Card 9058		100.00	
4/13		Purchase authorized on 04/11 Lyft *Ride Sat 1 Lyft.Com CA S460102523323971 Card 9058		8.30	
4/13		Purchase authorized on 04/11 Pat's Beverages & Liqu Delray Beach FL P00300102531420136 Card 9058		8.54	
4/13		Purchase authorized on 04/11 Lyft *Ride Sat 3 Lyft.Com CA S300102718340041 Card 9058		8.32	
4/13		Purchase authorized on 04/11 Lyft *Ride Sat 4 Lyft.Com CA S300102734760033 Card 9058		6.85	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/13		Purchase authorized on 04/11 Delray Marathon Delray Beach FL P00000000673292450 Card 9058		10.00	
4/13		Purchase authorized on 04/11 Bilow Market 1 Delray Beach FL P00000000289849666 Card 9058		3.00	
4/13		Purchase authorized on 04/12 Lyft *Ride Sun 7 Lyft.Com CA S580103844640309 Card 9058		6.85	
4/13		Purchase authorized on 04/13 USPS KIOSK 11220 14280 S Delray Beach FL P00580104689091137 Card 9058		142.20	
4/13		ATM Withdrawal authorized on 04/13 14743 South Military Trail Delray Beach FL 0000180 ATM ID 0586U Card 9058		310.00	
4/13		Zelle to Rony on 04/13 Ref #Rp07Y2N7FL		300.00	39.81
4/14		RTP From Venmo on 04/14 Ref#20200414021000021P1Brjpm01080007497	488.25		
4/14		RTP From Venmo on 04/14 Ref#20200414021000021P1Brjpm00060008437	195.05		
4/14		RTP From Venmo on 04/14 Ref#20200414021000021P1Brjpm01080030809	1,483.94		
4/14		RTP From Venmo on 04/14 Ref#20200414021000021P1Brjpm00060033875	559.91		
4/14		Non-WF ATM Withdrawal authorized on 04/14 301 West Atlantic Ave Delray Beach FL 00300105464896674 ATM ID P265228 Card 9058		202.00	
4/14		Non-Wells Fargo ATM Transaction Fee		2.50	
4/14		Non-WF ATM Withdrawal authorized on 04/14 139 NW 5th Ave Delray Beach FL 00580105473551041 ATM ID TX79043 Card 9058		82.50	
4/14		Non-Wells Fargo ATM Transaction Fee		2.50	
4/14		Purchase authorized on 04/14 USPS KIOSK 11220 14280 S Delray Beach FL P00460105701103175 Card 9058		57.70	
4/14		Chime P2P 200414 Chaloner Sainti Wells Fargo		20.00	2,399.76
4/15		Venmo Cashout 3353185036 Ckj Still	584.76		
4/15		Purchase authorized on 04/14 Lyft *Ride Tue 8 Lyft.Com CA S380105458322823 Card 9058		6.85	
4/15		Purchase authorized on 04/14 Lyft *Ride Tue 3 Lyft.Com CA S580105685208815 Card 9058		10.47	
4/15		Purchase authorized on 04/14 Lyft *Ride Tue 3 Lyft.Com CA S300105702267854 Card 9058		10.53	
4/15		Withdrawal Made In A Branch/Store		2,362.00	594.67
4/16		RTP From Venmo on 04/16 Ref#20200416021000021P1Brjpm00080004842	404.96		
4/16		Purchase authorized on 04/14 Checkers 6282 Delray Beach FL S580106053162023 Card 9058		8.98	
4/16		Non-WF ATM Withdrawal authorized on 04/16 301 West Atlantic Ave Delray Beach FL 00380107408447738 ATM ID P265228 Card 9058		202.00	
4/16		Non-Wells Fargo ATM Transaction Fee		2.50	
4/16		Non-WF ATM Withdrawal authorized on 04/16 725 W Atlantic Ave Delray Beach FL 00300107416144666 ATM ID Cs56769 Card 9058		82.99	
4/16		Non-Wells Fargo ATM Transaction Fee		2.50	
4/16		Purchase authorized on 04/16 USPS KIOSK 11220 14280 S Delray Beach FL P00580107688264386 Card 9058		216.75	483.91
4/17		Purchase Return authorized on 04/16 Amzn Mkip US Amzn.Com/Bill WA S620108545974580 Card 9058	274.00		
4/17		RTP From Venmo on 04/17 Ref#20200417021000021P1Brjpm00060001656	876.89		
4/17		Withdrawal Made In A Branch/Store		1,321.00	313.80
4/20		RTP From Venmo on 04/18 Ref#20200418021000021P1Brjpm01060006263	233.56		
4/20		RTP From Venmo on 04/19 Ref#20200419021000021P1Brjpm00060003415	232.65		
4/20		RTP From Venmo on 04/19 Ref#20200419021000021P1Brjpm01070010117	1,159.08		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/20		Purchase authorized on 04/16 Sabine Restaurant Delray Beach FL S460107844904478 Card 9058		24.96	
4/20		Purchase authorized on 04/17 McDonald's F5931 Delray Beach FL S380108476233969 Card 9058		14.25	
4/20		Withdrawal Made In A Branch/Store		418.00	
4/20		Purchase authorized on 04/18 Walgreens Store 430 NE 6T Delray Beach FL P00460109777129214 Card 9058		35.30	
4/20		Purchase authorized on 04/18 Jersey Mikes 13010 Delray Beach FL S580109782136107 Card 9058		18.02	
4/20		Non-WF ATM Withdrawal authorized on 04/19 301 West Atlantic Ave Delray Beach FL 00460110400367000 ATM ID P265228 Card 9058		202.00	
4/20		Non-Wells Fargo ATM Transaction Fee		2.50	
4/20		ATM Withdrawal authorized on 04/20 14743 South Military Trail Delray Beach FL 0002592 ATM ID 0586U Card 9058		310.00	
4/20		Purchase authorized on 04/20 Speedway 06506 14624 S MI Delray Beach FL P00580111442803058 Card 9058		9.05	
4/20		Purchase authorized on 04/20 USPS KIOSK 11220 14280 S Delray Beach FL P00460111462351048 Card 9058		26.35	
4/20		Purchase authorized on 04/20 USPS KIOSK 11220 14280 S Delray Beach FL P00300111463169974 Card 9058		3.99	
4/20		Purchase authorized on 04/20 Publix Super Mar 4771 Wes Delray Beach FL P00460111472868553 Card 9058		2.56	
4/20		Zelle to James on 04/20 Ref #Rp07Zb3W3J		300.00	572.11
Ending balance on 4/20					572.11
Totals			\$21,911.20	\$21,340.02	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/20/2020 - 04/20/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.11 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$584.76 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	55 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

April 20, 2020 ■ Page 7 of 7



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

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CHALONER SAINTILLUS
222 SW 3RD AVE
DELRAY BEACH FL 33444-3652

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 4/21	\$572.11
Deposits/Additions	29,180.04
Withdrawals/Subtractions	- 29,340.33
Ending balance on 5/20	\$411.82

Account number: **5799722607**

CHALONER SAINTILLUS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/21		RTP From Venmo on 04/21 Ref#20200421021000021P1Brjpm01080009883	1,097.02		
4/21		RTP From Venmo on 04/21 Ref#20200421021000021P1Brjpm01080019736	1,042.05		
4/21		Purchase authorized on 04/20 Lyft *Ride Mon 2 Lyft.Com CA S300111657482824 Card 9058		19.19	
4/21		Withdrawal Made In A Branch/Store		1,631.00	
4/21		Purchase authorized on 04/21 USPS KIOSK 11220 14280 S Delray Beach FL P00460112675730601 Card 9058		202.30	858.69
4/22		RTP From Venmo on 04/22 Ref#20200422021000021P1Brjpm00080006298	1,069.95		
4/22		RTP From Venmo on 04/22 Ref#20200422021000021P1Brjpm01060008642	748.50		
4/22		RTP From Venmo on 04/22 Ref#20200422021000021P1Brjpm01080023876	48.76		
4/22		ATM Cash Deposit on 04/22 14743 South Military Trail Delray Beach FL 0003443 ATM ID 0586U Card 9058	120.00		
4/22		Purchase authorized on 04/20 Lyft *Ride Mon 2 Lyft.Com CA S460111678219359 Card 9058		18.76	
4/22		Withdrawal Made In A Branch/Store		2,646.00	
4/22		Purchase authorized on 04/22 USPS KIOSK 11220 14280 S Delray Beach FL P00380113717288519 Card 9058		106.50	74.64
4/23		Chime P2P 200423 Chaloner Sainti Wells Fargo	20.00		
4/23		RTP From Venmo on 04/23 Ref#20200423021000021P1Brjpm00060006554	264.26		
4/23		RTP From Venmo on 04/23 Ref#20200423021000021P1Brjpm00060031593	97.52		
4/23		Purchase authorized on 04/22 McDonald's F5931 Delray Beach FL S380113468785280 Card 9058		11.92	
4/23		ATM Withdrawal authorized on 04/23 1500 Federal Way Delray Beach FL 0005529 ATM ID 0602L Card 9058		310.00	
4/23		Purchase authorized on 04/23 USPS KIOSK 11220 14280 S Delray Beach FL P00380114694121692 Card 9058		26.35	108.15
4/24		RTP From Venmo on 04/24 Ref#20200424021000021P1Brjpm01070001657	827.60		
4/24		Non-WF ATM Withdrawal authorized on 04/24 301 West Atlantic Ave Delray Beach FL 00380115460276465 ATM ID P265228 Card 9058		202.00	
4/24		Non-Wells Fargo ATM Transaction Fee		2.50	
4/24		Non-WF ATM Withdrawal authorized on 04/24 139 NW 5th Ave Delray Beach FL 00580115466273433 ATM ID TX79043 Card 9058		62.50	
4/24		Non-Wells Fargo ATM Transaction Fee		2.50	
4/24		Zelle to Rony on 04/24 Ref #Rp07Zsv94R		380.00	286.25
4/27		RTP From Venmo on 04/25 Ref#20200425021000021P1Brjpm00000001538	473.22		
4/27		RTP From Venmo on 04/25 Ref#20200425021000021P1Brjpm00000019637	2,241.38		
4/27		Purchase Return authorized on 04/26 Drizly Crown Wine 774-234-1033 FL S620117545456339 Card 9058	51.32		
4/27		Venmo Cashout 3398000442 Ckj Still	214.16		
4/27		RTP From Venmo on 04/27 Ref#20200427021000021P1Brjpm00010014653	181.33		
4/27		Venmo Cashout 3404291628 Ckj Still	510.71		
4/27		Purchase authorized on 04/24 Drizly Crown Wine Drizly.Com FL S460115705118658 Card 9058		51.32	
4/27		Purchase authorized on 04/25 Amzn Mktp US*TT8Yn Amzn.Com/Bill WA S580116442592096 Card 9058		14.96	
4/27		Purchase authorized on 04/25 Amzn Mktp US*V12NA Amzn.Com/Bill WA S460116457043849 Card 9058		83.99	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/27		Non-WF ATM Withdrawal authorized on 04/25 301 West Atlantic Ave Delray Beach FL 00380116457056984 ATM ID P265228 Card 9058		202.00	
4/27		Non-Wells Fargo ATM Transaction Fee		2.50	
4/27		Non-WF ATM Withdrawal authorized on 04/25 139 NW 5th Ave Delray Beach FL 00380116463769473 ATM ID TX79043 Card 9058		82.50	
4/27		Non-Wells Fargo ATM Transaction Fee		2.50	
4/27		Purchase authorized on 04/25 USPS KIOSK 11220 14280 S Delray Beach FL P00380116551316962 Card 9058		146.05	
4/27		Purchase authorized on 04/25 Lyft *Ride Sat 2 Lyft.Com CA S580116656298399 Card 9058		10.78	
4/27		Zelle to Rony on 04/25 Ref #Rp07Zzmlk5		100.00	
4/27		Non-WF ATM Withdrawal authorized on 04/26 301 West Atlantic Ave Delray Beach FL 00380117539189185 ATM ID P265228 Card 9058		202.00	
4/27		Non-Wells Fargo ATM Transaction Fee		2.50	
4/27		Non-WF ATM Withdrawal authorized on 04/26 139 NW 5th Ave Delray Beach FL 00460117541203457 ATM ID TX79043 Card 9058		82.50	
4/27		Non-Wells Fargo ATM Transaction Fee		2.50	
4/27		Withdrawal Made In A Branch/Store		1,992.00	
4/27		Purchase authorized on 04/27 USPS KIOSK 11220 14280 S Delray Beach FL P00300118675431481 Card 9058		166.00	
4/27		Purchase authorized on 04/27 Orion Fuels 141 Delray Beach FL P0000000586978768 Card 9058		2.99	811.28
4/28		Venmo Cashout 3405179422 Ckj Still	379.23		
4/28		Zelle From Rony Saintil on 04/28 Ref # Cofora4Hazb4	100.00		
4/28		Purchase authorized on 04/25 Amzn Mktp US*Zg3Z2 Amzn.Com/Bill WA S380116453362817 Card 9058		26.24	
4/28		Purchase authorized on 04/26 Classic Firearms 704-7741102 NC S300117267284179 Card 9058		129.86	
4/28		Purchase authorized on 04/26 Gunmagwarehouse.CO 305-9012221 FL S460117271708977 Card 9058		90.57	
4/28		Withdrawal Made In A Branch/Store		894.00	
4/28		Purchase authorized on 04/28 G & C Pawn Boynton Beach FL P00460119553386559 Card 9058		100.00	49.84
4/29		RTP From Venmo on 04/29 Ref#20200429021000021P1Brjpm00520006266	1,181.02		
4/29		ATM Cash Deposit on 04/29 14743 South Military Trail Delray Beach FL 0005666 ATM ID 0586U Card 9058	51.00		
4/29		Purchase authorized on 04/27 Badoo Help Badoo.C 207-0990939 CA S580119220081031 Card 9058		9.99	
4/29		Purchase authorized on 04/28 Lyft *Ride Tue 4 Lyft.Com CA S460119738186170 Card 9058		6.62	
4/29		Purchase authorized on 04/29 Speedway 06506 14624 S MI Delray Beach FL P00300120475521844 Card 9058		6.73	
4/29		Withdrawal Made In A Branch/Store		1,087.00	
4/29		Purchase authorized on 04/29 USPS KIOSK 11220 14280 S Delray Beach FL P00460120532884927 Card 9058		60.95	
4/29		Purchase authorized on 04/29 USPS KIOSK 11220 14280 S Delray Beach FL P00580120710105025 Card 9058		26.35	
4/29		Purchase authorized on 04/29 USPS KIOSK 11220 14280 S Delray Beach FL P00460120711781786 Card 9058		8.00	76.22
4/30		ATM Cash Deposit on 04/30 14743 South Military Trail Delray Beach FL 0006046 ATM ID 0586U Card 9058	215.00		
4/30		Purchase authorized on 04/28 Lyft *Ride Tue 4 Lyft.Com CA S380119749009918 Card 9058		6.62	
4/30		Purchase authorized on 04/29 McDonald's F5931 Delray Beach FL S300120477779474 Card 9058		13.44	
4/30		Purchase authorized on 04/30 USPS KIOSK 11220 14280 S Delray Beach FL P00580121470340581 Card 9058		96.65	174.51
5/1		RTP From Venmo on 05/01 Ref#20200501021000021P1Brjpm00010004569	188.58		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/1		RTP From Venmo on 05/01 Ref#20200501021000021P1Brjpm00510030227	14.50		
5/1		Purchase authorized on 04/29 Drizly Delray Hid Drizly.Com FL S460120629678596 Card 9058		49.05	
5/1		Purchase authorized on 05/01 USPS KIOSK 11220 14280 S Delray Beach FL P00300122519568242 Card 9058		35.95	
5/1		Purchase authorized on 05/01 Pat's Beverages & Liqu Delray Beach FL P00460122756681012 Card 9058		43.10	249.49
5/4		RTP From Venmo on 05/02 Ref#20200502021000021P1Brjpm00020006197	325.11		
5/4		RTP From Venmo on 05/02 Ref#20200502021000021P1Brjpm00010011845	688.68		
5/4		RTP From Venmo on 05/04 Ref#20200504021000021P1Brjpm00000007928	317.77		
5/4		ATM Cash Deposit on 05/04 14743 South Military Trai Delray Beach FL 0007791 ATM ID 0586U Card 9058	50.00		
5/4		Purchase authorized on 05/01 Lyft *Ride Fri 4 Lyft.Com CA S580122735378063 Card 9058		11.60	
5/4		Purchase authorized on 05/02 Metropcs Mobile We 888-863-8768 WA S380123389117415 Card 9058		52.00	
5/4		Purchase authorized on 05/02 Metropcs Mobile We 888-863-8768 WA S300123389563005 Card 9058		90.00	
5/4		Purchase authorized on 05/02 Comcast/Xfinity 800-266-2278 FL S300123515764268 Card 9058		100.00	
5/4		Purchase authorized on 05/02 Lyft *Ride Sat 1 Lyft.Com CA S460123596242836 Card 9058		9.99	
5/4		ATM Withdrawal authorized on 05/02 14743 South Military Trai Delray Beach FL 0007157 ATM ID 0586U Card 9058		310.00	
5/4		Purchase authorized on 05/02 USPS KIOSK 11220 14280 S Delray Beach FL P00460123617000588 Card 9058		115.00	
5/4		Purchase authorized on 05/02 Lyft *Ride Sat 1 Lyft.Com CA S580123618740754 Card 9058		14.17	
5/4		Purchase authorized on 05/02 A1A Discount Beverage Boynton Beach FL P00300123650273491 Card 9058		33.88	
5/4		ATM Withdrawal authorized on 05/03 14743 South Military Trai Delray Beach FL 0007534 ATM ID 0586U Card 9058		310.00	
5/4		ATM Withdrawal authorized on 05/04 14743 South Military Trai Delray Beach FL 0007620 ATM ID 0586U Card 9058		300.00	
5/4		Purchase authorized on 05/04 USPS KIOSK 11220 14280 S Delray Beach FL P00300125476921103 Card 9058		61.15	
5/4		Purchase authorized on 05/04 USPS KIOSK 11220 14280 S Delray Beach FL P00460125684169640 Card 9058		34.80	
5/4		Zelle to Rony on 05/04 Ref #Rp083Jxs2S		5.00	
5/4		Florida Blue FL Blue 200502 58254455 H19578711		150.18	33.28
5/5		RTP From Venmo on 05/05 Ref#20200505021000021P1Brjpm00510013041	1,116.68		
5/5		Zelle to James on 05/05 Ref #Rp083Mxk9P		980.00	
5/5		Zelle to Thelot Germide on 05/05 Ref #Rp083Mxnp7		99.00	
5/5		Purchase authorized on 05/05 USPS KIOSK 11220 14280 S Delray Beach FL P00380126548825873 Card 9058		62.30	8.66
5/6		RTP From Venmo on 05/06 Ref#20200506021000021P1Brjpm00000008549	154.69		
5/6		RTP From Venmo on 05/06 Ref#20200506021000021P1Brjpm00020019453	283.79		
5/6		ATM Cash Deposit on 05/06 14743 South Military Trai Delray Beach FL 0008662 ATM ID 0586U Card 9058	40.00		
5/6		ATM Withdrawal authorized on 05/06 14743 South Military Trai Delray Beach FL 0008661 ATM ID 0586U Card 9058		310.00	
5/6		Purchase authorized on 05/06 USPS KIOSK 11220 14280 S Delray Beach FL P00380127698074453 Card 9058		140.20	
5/6		Zelle to Curly on 05/06 Ref #Rp083W7Wzd		5.00	31.94

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/7		RTP From Venmo on 05/07 Ref#20200507021000021P1Brjpm00510008266	342.92		
5/7		ATM Cash Deposit on 05/07 14743 South Military Trail Delray Beach FL 0008866 ATM ID 0586U Card 9058	30.00		
5/7		ATM Withdrawal authorized on 05/07 14743 South Military Trail Delray Beach FL 0008865 ATM ID 0586U Card 9058		310.00	
5/7		Purchase authorized on 05/07 USPS KIOSK 11220 14280 S Delray Beach FL P00300128486242990 Card 9058		61.15	
5/7		Purchase authorized on 05/07 Shell Service S Delray Beach FL P0000000884053158 Card 9058		14.32	19.39
5/8		RTP From Venmo on 05/08 Ref#20200508021000021P1Brjpm00510009253	1,410.51		
5/8		Purchase authorized on 05/07 Trms of The Palm Be 561-3323285 FL S460128661384752 Card 9058		5.00	
5/8		Zelle to James on 05/08 Ref #Rp0844Z8Gt		1,100.00	
5/8		Zelle to Thelot Germide on 05/08 Ref #Rp0844Zc4Y		100.00	
5/8		Purchase authorized on 05/08 USPS KIOSK 11220 14280 S Delray Beach FL P00460129493665298 Card 9058		100.00	124.90
5/11		RTP From Venmo on 05/09 Ref#20200509021000021P1Brjpm00010007082	770.64		
5/11		RTP From Venmo on 05/10 Ref#20200510021000021P1Brjpm00020009183	617.53		
5/11		RTP From Venmo on 05/11 Ref#20200511021000021P1Brjpm00010004425	2,989.00		
5/11		RTP From Venmo on 05/11 Ref#20200511021000021P1Brjpm00010004439	281.11		
5/11		RTP From Venmo on 05/11 Ref#20200511021000021P1Brjpm00510009391	552.72		
5/11		Zelle From Laumane Guillaume on 05/11 Ref #Pnc029536687	200.00		
5/11		RTP From Venmo on 05/11 Ref#20200511021000021P1Brjpm00000033893	214.54		
5/11		RTP From Venmo on 05/11 Ref#20200511021000021P1Brjpm00500033072	332.32		
5/11		Zelle to James on 05/09 Ref #Rp0849Qjix		700.00	
5/11		Purchase authorized on 05/09 USPS KIOSK 11220 14280 S Delray Beach FL P00580130481238343 Card 9058		34.80	
5/11		Purchase authorized on 05/09 Lyft *Ride Sat 1 Lyft.Com CA S300130602321700 Card 9058		6.62	
5/11		Non-WF ATM Withdrawal authorized on 05/09 911 SE 6th Ave Delray Beach FL 00460130636199452 ATM ID NH016391 Card 9058		83.50	
5/11		Non-Wells Fargo ATM Transaction Fee		2.50	
5/11		Purchase authorized on 05/09 Lyft *Ride Sat 1 Lyft.Com CA S580130639269230 Card 9058		6.62	
5/11		Non-WF ATM Withdrawal authorized on 05/10 301 West Atlantic Ave Delray Beach FL 00380131569561073 ATM ID P265228 Card 9058		202.00	
5/11		Non-Wells Fargo ATM Transaction Fee		2.50	
5/11		Purchase authorized on 05/10 Pal's Beverages & Liqu Delray Beach FL P00460131574894901 Card 9058		53.66	
5/11		Purchase authorized on 05/10 Donniesplace Delray Beach FL S580131587766300 Card 9058		16.22	
5/11		Zelle to James on 05/11 Ref #Rp084Jvcsr		1,500.00	
5/11		ATM Withdrawal authorized on 05/11 14743 South Military Trail Delray Beach FL 0000454 ATM ID 0586U Card 9058		300.00	
5/11		Zelle to James on 05/11 Ref #Rp084Jxs26		26.35	
5/11		Zelle to James on 05/11 Ref #Rp084Lv4Pk		220.00	
5/11		Zelle to Jess Jess on 05/11 Ref #Rp084Mhrgl		320.00	2,607.99
5/12		Purchase authorized on 05/11 Penn Credit Pcc Tr 800-800-3328 PA S300132526214735 Card 9058		10.40	
5/12		Zelle to James on 05/12 Ref #Rp084Pkxqv		50.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/12		Purchase authorized on 05/12 Delray Liquor Delray Beach FL P00580133558018376 Card 9058		35.16	
5/12		Purchase authorized on 05/12 USPS KIOSK 11220 14280 S Delray Beach FL P00380133569449165 Card 9058		140.20	
5/12		Purchase authorized on 05/12 Bilow Market 1 Delray Beach FL P00000000585601916 Card 9058		8.55	
5/12		Zelle to James on 05/12 Ref #Rp084Q32Ch		10.00	
5/12		Purchase authorized on 05/12 Liquor Direct Inc Delray Beach FL P00580133634173357 Card 9058		33.69	
5/12		Zelle to James on 05/12 Ref #Rp084Qf778		33.00	2,286.99
5/13		RTP From Venmo on 05/13 Ref#20200513021000021P1Brjpm00020005567	842.82		
5/13		ATM Withdrawal authorized on 05/13 1600 Federal Highway Boynton Beach FL 0008785 ATM ID 0590x Card 9058		40.00	
5/13		Purchase authorized on 05/13 Pat's Beverages & Liqu Delray Beach FL P00380134506363263 Card 9058		29.39	
5/13		Purchase authorized on 05/13 USPS KIOSK 11220 14280 S Delray Beach FL P00380134686422291 Card 9058		113.85	
5/13		Zelle to Rony on 05/13 Ref #Rp084Wnd62		160.00	2,786.57
5/14		Purchase authorized on 05/13 Penn Credit Pcc Tr 800-800-3328 PA S460134666020037 Card 9058		2,303.60	
5/14		Purchase authorized on 05/13 Penn Credit Pcc Tr 800-800-3328 PA S460134666314349 Card 9058		236.60	
5/14		Purchase authorized on 05/14 USPS KIOSK 11220 14280 S Delray Beach FL P00300135661164351 Card 9058		47.04	
5/14		Purchase authorized on 05/14 USPS KIOSK 11220 14280 S Delray Beach FL P00300135663023195 Card 9058		26.35	172.98
5/15		RTP From Venmo on 05/15 Ref#20200515021000021P1Brjpm00010002314	159.36		
5/15		Venmo Cashout 3480996802 Ck Still	1,592.30		
5/15		RTP From Venmo on 05/15 Ref#20200515021000021P1Brjpm00500012821	608.09		
5/15		Zelle From Laumane Guillaume on 05/15 Ref #Pnc029799547	40.00		
5/15		Zelle From Rony Saintil on 05/15 Ref #Dis05Bxcw5Uh	10.00		
5/15		Recurring Payment authorized on 05/14 Gaia, Inc. 866-284-8058 CO S580135576243408 Card 9058		11.99	
5/15		Zelle to Thelot Germide on 05/15 Ref #Rp0858Lsnp		100.00	
5/15		Zelle to James on 05/15 Ref #Rp0858Ltzv		100.00	
5/15		Zelle to James on 05/15 Ref #Rp0858Lx4D		100.00	
5/15		ATM Withdrawal authorized on 05/15 1660 South Congress Avenu Delray Beach FL 0004984 ATM ID 0685L Card 9058		2,000.00	
5/15		Purchase authorized on 05/15 USPS KIOSK 11220 14280 S Delray Beach FL P00580136551726880 Card 9058		237.30	33.44
5/18		Card Provisional Credit 10516205156	9.99		
5/18		Venmo Cashout 3486123207 Ck Still	311.85		
5/18		RTP From Venmo on 05/17 Ref#20200517021000021P1Brjpm00510014496	355.53		
5/18		Venmo Cashout 3486150376 Ck Still	415.35		
5/18		Venmo Cashout 3490485770 Ck Still	925.20		
5/18		Zelle From Saintillus Luckny on 05/18 Ref #Bac3Aafce1E9		373.10	
5/18		RTP From Venmo on 05/18 Ref#20200518021000021P1Brjpm00010031082	1,050.48		
5/18		Zelle From James Sainnervil on 05/18 Ref #Cltrckslv7GU	100.00		
5/18		Zelle From Saintillus Luckny on 05/18 Ref #Bac8A5E8A48B	500.00		
5/18		Purchase authorized on 05/15 Badoo Help Badoo.C 207-0990939 CA S300136440081672 Card 9058		9.99	
5/18		Purchase authorized on 05/16 Amzn Mktp US*Mc125 Amzn.Com/Bill WA S580137624054944 Card 9058		8.99	
5/18		Purchase authorized on 05/16 Amzn Mktp US*M74B0 Amzn.Com/Bill WA S580137638587971 Card 9058		74.99	
5/18		ATM Withdrawal authorized on 05/17 1600 Federal Highway Boynton Beach FL 0000279 ATM ID 0590x Card 1491		600.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/18		Zelle to Saintillus Luckny on 05/18 Ref #Rp085Nkpiz		500.00	2,880.97
5/19		ATM Withdrawal authorized on 05/19 1500 Federal Way Delray Beach FL 0003418 ATM ID 0602L Card 1491		2,000.00	880.97
5/20		Zelle From Saintillus Luckny on 05/20 Ref #Bacec1A7731B	30.85		
5/20		ATM Withdrawal authorized on 05/20 1500 Federal Way Delray Beach FL 0003700 ATM ID 0602L Card 1491		500.00	411.82
Ending balance on 5/20					411.82
Totals			\$29,180.04	\$29,340.33	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/21/2020 - 05/20/2020		Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee		Minimum required	This fee period
Have any ONE of the following account requirements			
• Minimum daily balance		\$1,500.00	\$18.65 <input type="checkbox"/>
• Total amount of qualifying direct deposits		\$500.00	\$4,368.80 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination		10	66 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card			
Monthly service fee discount(s) (applied when box is checked)			
Age of primary account owner is 17 - 24 (\$10.00 discount)			<input type="checkbox"/>
RCRC			

**IMPORTANT ACCOUNT INFORMATION**

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.

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- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

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Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

➡ + \$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.